



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VEOLIA WATER ORGANICS RECYCLING LIMITED**

*Company Number:* **06972519**

*Date of this return:* **25/07/2012**

*SIC codes:* **38210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIFTH FLOOR KINGS PLACE 90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1 9AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS CHARLES DAVID**

Surname: **CRAIG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEAN MARIE**

Surname: **BOUDET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/11/1946** Nationality: **FRENCH**

Occupation: **DIRECTING MANAGER SEDE  
ENVIRONNEMENT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR OLIVIER MARIE**

Surname: **BRET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1962** Nationality: **FRENCH**  
Occupation: **DEPUTY CHIEF EXECUTIVE  
OFFICER**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR HUBERT BERNARD LOUIS**

Surname: **BRUNET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/09/1959** Nationality: **FRENCH**  
Occupation: **DEPUT MANAGER SEDE  
ENVIRONNEMENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MALCOLM RICHARD**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1560000</b>
		<i>Aggregate nominal value</i>	<b>1560000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF: A. VOTING RIGHTS B. DIVIDENDS; AND C. RIGHTS AS RESPECT TO CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1560000</b>
		<i>Total aggregate nominal value</i>	<b>1560000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **780000 ORDINARY shares held as at the date of this return**  
*Name:* **VEOLIA WATER OUTSOURCING LIMITED**

*Shareholding 2* : **780000 ORDINARY shares held as at the date of this return**  
*Name:* **SEDE ENVIRONNEMENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.