



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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

Company Number: **06972519**

Date of this return: **25/07/2015**

SIC codes: **38210**

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

Situation of Registered Office: **210 PENTONVILLE ROAD
LONDON
N1 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PRITIKA**

Surname: **GREWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

Type: **Person**
Full forename(s): **MRS RAQUEL**

Surname: **CARRASCO VAZQUEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1978** *Nationality:* **SPANISH**
Occupation: **ORGANICS AND TECHNOLOGY**
DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **KIRKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1970** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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.