



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJA67F

Company Name: **Covanta Rookery South Limited**

Company Number: **07094843**

Date of this return: **04/12/2015**

SIC codes: **35110**
38110
38210

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **TOMMY JOHN**

Surname: **KOLTIS**

Former names:

Service Address: **COVANTA ENERGY, LLC 445 SOUTH STREET
MORRISTOWN
NEW JERSEY NJ 07960
USA**

Country/State Usually Resident: **NEW YORK, USA**

Date of Birth: ****/07/1971** *Nationality:* **AMERICAN**

Occupation: **ASSISTANT SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **MULCAHY**

Former names:

Service Address: **COVANTA ENERGY, LLC 445 SOUTH STREET
MORRISTOWN
NJ 07960
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1963** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 3

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **COVANTA ENERGY, LLC 445 SOUTH STREET
MORRISTOWN
NEW JERSEY NJ 07960
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1958** *Nationality:* **AMERICAN**

Occupation: **EVP GENERAL COUNSEL**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COVANTA ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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