



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

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Company Name: **Covanta RBWM Limited**

Company Number: **07432503**

Date of this return: **08/11/2013**

SIC codes: **38210**

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

Situation of Registered Office: **WEST POINT MUCKLOW OFFICE PARK MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA PULESTON**

Surname: **PENHALLURICK**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FIONA PULESTON**

Surname: **PENHALLURICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR OF LEGAL SERVICES**

Company Director **3**

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1958** *Nationality:* **AMERICAN**

Occupation: **EVP GENERAL COUNSEL**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **COVANTA ENERGY LIMITED**

*Registered or
principal address:* **WEST POINT MUCKLOW OFFICE PARK MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05845046**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<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>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **COVANTA ENERGY LIMITED**

Shareholding 2 : **1100 ORDINARY shares held as at the date of this return**
Name: **COVANTA HOLDING 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.