



Companies House
— for the record —

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Annual Return



XXAWT823

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Company Name: **MERCIA WASTE MANAGEMENT LIMITED**

Company Number: **03525188**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

9001

*Registered Office
Address:*

**THE MARINA KINGS
ROAD
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 3XZ**

*Register of
Members Address:*

**10 UPPER BANK
STREET
LONDON
E14 5JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **FOCSA SERVICES (UK)
LIMITED**

Address: **MITCHELL HEY PLACE - 2ND FLOOR
MITCHELL HEY MILLS, COLLEGE
ROAD
ROCHDALE
OL12 6AE**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **URBASER LIMITED**

Address: **PILLAR HOUSE 113-115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LS**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 11/03/2009

Name: **FOCSA SERVICES UK LIMITED**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 11/03/2009

Name: **URBASER LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**