



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** AZTEC ENVIRONMENTAL CONTROL LIMITED

**Company Number:** 01361365



X9PRHW87

*Received for filing in Electronic Format on the:* 10/01/2008

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*Company Details*

*Period Ending:* 11/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

**2297 COVENTRY ROAD  
BIRMINGHAM  
B26 3PU**

*Register of*  
*Members Address:*

**2297 COVENTRY ROAD  
BIRMINGHAM  
B26 3PU**

*Register of Debenture*  
*Holders Address:*

**2297 COVENTRY ROAD  
BIRMINGHAM  
B26 3PU**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MRS KERRY ANN ABIGAIL PORRITT *Address:* BRUSHWOOD HOUSE  
22 CLARENCE ROAD  
GREAT MALVERN  
WORCESTERSHIRE WR14 3EH

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*Director 1:*

*Name:* ROBERT CRAIG MCPHEELY *Address:* 18 BARKER ROAD  
*Date of Birth:* 08/03/1962 SUTTON COLDFIELD  
*Nationality:* BRITISH WEST MIDLANDS B74 2NY  
*Occupation:* ACCOUNTANT

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*Director 2:*

*Name:* **MRS KERRY ANN ABIGAIL PORRITT** *Address:* **BRUSHWOOD HOUSE  
22 CLARENCE ROAD  
GREAT MALVERN  
WORCESTERSHIRE WR14 3EH**  
*Date of Birth:* **23/12/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 3:*

*Name:* **PAUL MICHAEL SENIOR** *Address:* **GLOSSOMS FARM  
MELTON SPINNEY ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE LE14 4SB**  
*Date of Birth:* **19/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>340120</b>	<b>GBP340120.00</b>
<b>TOTALS</b>	<b>340120</b>	<b>GBP340120.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**340120 ORDINARY Shares held as at 11/12/2007**

*Name:* **SEVERN TRENT SERVICES HOLDINGS LIMITED**  
*Address:* **2297 COVENTRY ROAD  
BIRMINGHAM B26 3PU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**