



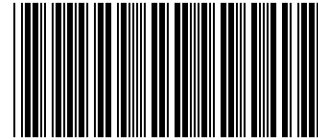
Companies House
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Annual Return

Company Name: **AZTEC ENVIRONMENTAL CONTROL LIMITED**

Company Number: **01361365**



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Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **11/12/2006**

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**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHETTL**

Address: **ARDEN
4 LEIRE LANE
DUNTON BASSETT
LEICESTERSHIRE LE17 5JP**

Director 1:

Name: **MR ROBERT ALEXANDER
LLOYD**
Date of Birth: **22/02/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 BUTT LANE
BLACKFORDBY
SWADLINCOTE
DERBYSHIRE DE11 8BG**

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	340120	GBP340120.00
TOTALS	340120	GBP340120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, 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 11/12/2006

Name: **SEVERN TRENT SERVICES HOLDINGS PLC**

Address: **2297 COVENTRY ROAD
BIRMINGHAM B26 3PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**