AR01 (cf)

Annual Return

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Company Name: Midland Land Reclamation Limited

Company Number: 01691901

Date of this return: 04/05/2016

SIC codes: 39000

Company Type: Private company limited by shares

Situation of Registered Office:
SUEZ HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS JOAN
Surname: KNIGHT
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR FLORENT THIERRY ANTOINE
Surname: DUVAL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE
Date of Birth: **/**02/1976 Nationality: FRENCH
Occupation: CHIEF FINANCE OFFICER
Company Director 2

Type: Person

Full forename(s): MR DAVID COURTENAY

Surname: PALMER-JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1963 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER
Statement of Capital

(Share Capital)

Class of shares: ORDINARY
Number allotted: 56000
Aggregate nominal value: 56000

Currency: GBP
Amount paid per share: 1
Amount unpaid per share: 0

Prescribed particulars
ALL RIGHTS ONE VOTE PER FULLY PAID UP SHARE

Statement of Capital

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>56000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>56000</td>
</tr>
</tbody>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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: 56000 ORDINARY shares held as at the date of this return
Name: SUEZ RECYCLING AND RECOVERY UK LTD

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.