



**Current Appointments Report for:**  
**SITA UK LIMITED**  
**02291198**

**Created: 04/02/2014 11:20:31**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

---

<b>Company Number:</b>	02291198	<b>Date of Incorporation:</b> 30/08/1988
<b>Company Name:</b>	SITA UK LIMITED	
<b>Registered Office:</b>	SITA HOUSE GRENFELL ROAD MAIDENHEAD BERKSHIRE SL6 1ES	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	38110 - Collection of non-hazardous waste 38120 - Collection of hazardous waste	
<b>Number of Charges:</b>	4 ( 4 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

<b>Date of Change</b>	<b>Previous Name</b>
30/08/2002	SITA (GB) LIMITED
02/11/2000	S.I.T.A. (GB) LIMITED
22/02/1993	SITA (G.B.) LIMITED
21/01/1992	SITACLEAN TECHNOLOGY LIMITED
04/11/1988	BUCKSDENE LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/12
<b>Last Accounts Made Up To:</b>	31/12/2012 (FULL)
<b>Next Accounts Due:</b>	30/09/2014
<b>Last Return Made Up To:</b>	08/03/2013
<b>Next Return Due:</b>	05/04/2014
<b>Last members list:</b>	08/03/2012
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 5

---

<b>SECRETARY:</b>	THOMPSON, MARK HEDLEY MR	
<b>Appointed:</b>	05/01/2009	<b>Date of Birth:</b> 17/12/1973
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	30	
<b>Address:</b>	SITA HOUSE GRENFELL ROAD MAIDENHEAD BERKSHIRE SL6 1ES	

---

<b>DIRECTOR:</b>	CHAPRON, CHRISTOPHE ANDRE BERNARD MR	
<b>Appointed:</b>	19/02/2007	<b>Date of Birth:</b> 13/10/1964
<b>Nationality:</b>	FRENCH	
<b>No. of Appointments:</b>	153	
<b>Address:</b>	SITA HOUSE GRENFELL ROAD MAIDENHEAD BERKSHIRE SL6 1ES	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

---

<b>DIRECTOR:</b>	GORDON, MAREK ROBERT MR	
<b>Appointed:</b>	30/03/2009	<b>Date of Birth:</b> 01/02/1953
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	143	
<b>Address:</b>	SITA HOUSE GRENFELL ROAD MAIDENHEAD BERKSHIRE SL6 1ES	

**Country/State of Residence:** ENGLAND

**DIRECTOR:** PALMER-JONES, DAVID  
COURTENAY MR

**Appointed:** 01/10/2008

**Date of Birth:** 17/04/1963

**Nationality:** BRITISH

**No. of Appointments:** 73

**Address:** SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES

**Country/State of Residence:** ENGLAND

**DIRECTOR:** SCANLON, JOHN JAMES MR

**Appointed:** 05/01/2009

**Date of Birth:** 05/11/1969

**Nationality:** IRISH

**No. of Appointments:** 18

**Address:** SITA HOUSE  
GRENFELL ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1ES

**Country/State of Residence:** UNITED KINGDOM

**This Report excludes resignations**

# Recent Filing History

Documents filed since 06/12/2012

---

DATE	FORM	DESCRIPTION
15/01/2014	RES01	ADOPT ARTICLES 20/12/2013
11/12/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID FOSTER
09/09/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
12/03/2013	AR01	08/03/13 NO CHANGES
12/03/2013	LATEST SOC	12/03/13 STATEMENT OF CAPITAL;GBP 60130969
25/01/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR DAVID FOSTER / 06/12/2012
06/12/2012	AP01	DIRECTOR APPOINTED MR DAVID FOSTER

This Report excludes 88(2) Share Allotment documents