



Companies House
— for the record —

AR01 (ef)

Annual Return



XSP5OEH2

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **UNITED RECYCLING HOLDINGS LIMITED**

Company Number: **02973857**

Date of this return: **06/10/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOAN**

Surname: **KNIGHT**

Former names:

Service Address: **49 OAKDALE
BRACKNELL
BERKSHIRE
RG12 0TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHE ANDRE BERNARD**

Surname: **CHAPRON**

Former names:

Service Address: **FLAT M, 5-6
MANSON PLACE
LONDON
SW7 5LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1964** *Nationality:* **FRENCH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2214000
	GBP	<i>Aggregate nominal value</i>	2214000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER FULLY PAID SHARE HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2214000
		<i>Total aggregate nominal value</i>	2214000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2214000 ORDINARY Shares held as at 06/10/2009

Name:

SITA AJB LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.