



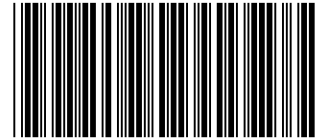
Companies House
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Annual Return

Company Name: **MMH RECYCLING SYSTEMS LIMITED**

Company Number: **03614648**



Received for filing in Electronic Format on the: **17/08/2006**

XTUKPIIC

Company Details

Period Ending: **30/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**UNIT 6, BROOMERS HILL
PARK
BROOMERS HILL LANE
PULBOROUGH
WEST SUSSEX
RH20 2RY**

Register of
Members Address:

**PAVILION VIEW
19 NEW ROAD,
BRIGHTON,
EAST SUSSEX
BN1 1EY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP LESTER KEATLEY**

Address: **HIGHVIEW
MAREHILL COMMON
PULBOROUGH
WEST SUSSEX RH20 2DX**

Director 1:

Name: **PHILIP LESTER KEATLEY** *Address:* **HIGHVIEW**
Date of Birth: **10/12/1949** **MAREHILL COMMON**
Nationality: **BRITISH** **PULBOROUGH**
Occupation: **DIRECTOR** **WEST SUSSEX RH20 2DX**

Director 2:

Name: **PHILIPPA MARY** *Address:* **HIGHVIEW**
GENEVIEVE KEATLEY **MAREHILL COMMON**
Date of Birth: **12/12/1951** **PULBOROUGH**
Nationality: **BRITISH** **WEST SUSSEX RH20 2DX**
Occupation: **PRACTICE NURSE**

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 1 SHARES	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY 1 SHARES Shares held as at 30/07/2006

Name: **PHILIP LESTER KEATLEY**

Address: **HIGHVIEW**
MAREHILL COMMON
PULBOROUGH
WEST SUSSEX RH20 2DX

Shareholding 2:

350000 ORDINARY 1 SHARES Shares held as at 30/07/2006

Name: **PHILIPPA MARY GENEVIEVE KEATLEY**

Address: **HIGHVIEW
MAREHILL COMMON
PULBOROUGH
WEST SUSSEX RH20 2DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**