



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XVT5K3MZ**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **MMH RECYCLING SYSTEMS LIMITED**

*Company Number:* **03614648**

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### *Company Details*

*Period Ending:* **30/07/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP LESTER KEATLEY**

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

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*Director 1 :*

*Name:* **PETER RICHARD AINSLEY  
JONES**

*Address:* **FLAT 2-3, 51 SILVERDALE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 7AY**

*Date of Birth:*

**12/01/1968**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP LESTER KEATLEY**

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

*Date of Birth:*

**10/12/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **PHILIPPA MARY GENEVIEVE KEATLEY** Address: **HIGHVIEW MAREHILL COMMON  
PULBOROUGH  
WEST SUSSEX  
RH20 2DX**

Date of Birth: **12/12/1951** Nationality: **British** Occupation: **PRACTICE NURSE**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i>    | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|--------------------------|------------------------------------|---|
| <b>ORDINARY 1 SHARES</b> | <b>500000</b>                      | <b>GBP500000.00</b>                                 |
| <b>TOTALS</b>            | <b>500000</b>                      | <b>GBP500000.00</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**225000 ORDINARY 1 SHARES Shares held as at 30/07/2008**  
**50000 DISPOSED OF IN PERIOD ON 18/12/2007**

Name: **PHILIP LESTER KEATLEY**  
Address: **HIGHVIEW MAREHILL COMMON  
PULBOROUGH  
WEST SUSSEX  
RH20 2DX**

*Shareholding 2:*

**225000 ORDINARY 1 SHARES Shares held as at 30/07/2008**  
**125000 DISPOSED OF IN PERIOD ON 01/12/2007**

*Name:*

**PHILIPPA MARY GENEVIEVE KEATLEY**

*Address:*

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

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*Shareholding 3:*

**50000 ORDINARY 1 SHARES Shares held as at 30/07/2008**

*Name:*

**PETER RICHARD AINSLEY JONES**

*Address:*

**FLAT 2-3, 51 SILVERDALE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 7AY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**