



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARSCO INVESTMENT LIMITED**

Company Number: **03985379**

Date of this return: **04/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **HARSCO HOUSE
REGENT PARK
299 KINGSTON HOUSE LEATHERHEAD
SURREY
KT22 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHANNES GREGORIUS ALPHONS MARIE**

Surname: **JANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/03/1962** Nationality: **DUTCH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **KIMMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/03/1959** *Nationality:* **AMERICAN**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HERVE MICHAL**

Surname: **LECLERCQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1962** *Nationality:* **FRENCH**

Occupation: **ATTORNEY**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1954** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR GRAEME CROFT**

Surname: **TILMOUTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	393759688
		<i>Aggregate nominal value</i>	393759688
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND NO VOTING RIGHTS ATTACH TO THESE SHARES. NO PARTICULAR RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION OR IN RESPECT OF CAPITAL. SHARES ARE LIABLE TO BE REDEEMED AT OPTION OF THE COMPANY OR SHAREHOLDER UBT NO SPECIFIC TERMS ATTACH TO SUCH OPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	393759688
		<i>Total aggregate nominal value</i>	393759688

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **393759688 ORDINARY shares held as at the date of this return**
Name: **HARSCO HOLDINGS INCORPORATED**

Authorisation

Authenticated

This form was authorised by one of the following:

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