



*Companies House*  
— for the record —

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

**Annual Return**



**X44XK05R**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **SMART RECYCLING UK LIMITED**

*Company Number:* **05443565**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRIFFINS COURT, 24-32  
LONDON  
ROAD, NEWBURY  
BERKSHIRE  
RG14 1JX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JOHN STONE**

*Address:* **33 FIR COTTAGE ROAD  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4RY**

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*Director 1 :*

*Name:* **PHILIP KEITH STONE**

*Address:* **BADGERS HOLT THEALE ROAD,  
BURGHFIELD  
READING  
BERKSHIRE  
RG30 3TN**

*Date of Birth:*

**30/08/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/05/2008**

*Name:*

**PHILIP KEITH STONE**

*Address:*

**BADGERS HOLT THEALE ROAD, BURGHFIELD  
READING  
BERKSHIRE  
RG30 3TN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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