



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **MBA POLYMERS UNITED KINGDOM LIMITED**

Company Number: **06455767**

Date of this return: **18/12/2014**

SIC codes: **22290**
38320

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

Situation of Registered Office: **MBA POLYMERS UNITED KINGDOM LIMITED SANDY LANE**
WORKSOP
NOTTINGHAMSHIRE
S80 3ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK NEIL**

Surname: **DANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FINBARR PETER**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1960** Nationality: **IRISH**
Occupation: **CHIEF FINANCIAL OFFICE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **HUNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**

Occupation: **CHIEFEXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR TECHNICAL
SERVICES AN**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILLIP**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **ZECHINATI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/03/1947** Nationality: **AMERICAN**

Occupation: **DIRECTOR OF ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	8425000
		<i>Aggregate nominal value</i>	8425000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	4536050
		<i>Aggregate nominal value</i>	4536050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12961050
		<i>Total aggregate nominal value</i>	12961050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **8425000 ORDINARY-A shares held as at the date of this return**
Name: **MBA POLYMERS INC**

Shareholding 2 : **4536050 ORDINARY-B shares held as at the date of this return**
Name: **EUROPEAN METAL RECYCLING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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