



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECYCLED PRECIOUS METALS LTD**

Company Number: **08221794**

Date of this return: **20/09/2014**

SIC codes: **90030**

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

Situation of Registered Office: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRYAN**

Surname: **DE VERNEUIL - SMITH**

Former names:

Service Address: **162-164 HIGH STREET HIGH STREET
RAYLEIGH
ESSEX
ENGLAND
SS6 7BS**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **07/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILLEN**

Former names:

Service Address: **162-164 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7BS**

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

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WILLIAMS**

Former names:

Service Address: **162-164 HIGH STREET HIGH STREET
RAYLEIGH
ESSEX
ENGLAND
SS6 7BS**

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **1 ORD shares held as at the date of this return**
Name: **BRYAN DE VERNEUIL - SMITH**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **KENNETH MILLEN**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **NICK WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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