



Companies House

**AR01** (ef)

**Annual Return**



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**X55RSSVM**

*Company Name:* **SUEZ RECYCLING AND RECOVERY SURREY LTD**

*Company Number:* **03184332**

*Date of this return:* **11/04/2016**

*SIC codes:* **38210**  
**38220**  
**38110**  
**38120**

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

*Situation of Registered Office:* **SUEZ HOUSE**  
**GRENFELL ROAD**  
**MAIDENHEAD**  
**BERKSHIRE**  
**ENGLAND**  
**SL6 1ES**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SCANLON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1969** Nationality: **IRISH**  
Occupation: **OPERATIONS DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FLORENT THIERRY ANTOINE**

*Surname:* **DUVAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/02/1976** *Nationality:* **FRENCH**

*Occupation:* **CHIEF FINANCE OFFICER**

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## *Company Director* 3

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

*Surname:* **PALMER-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER FULLY PAID SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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:* **SUEZ RECYCLING AND RECOVERY UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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