



Companies House

AR01 (ef)

Annual Return



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Company Name: **Environmental Recycling Technologies Plc**

Company Number: **03443456**

Date of this return: **26/09/2015**

SIC codes: **77400**

Company Type: **Public limited company**

Situation of Registered Office: **REGENT HOUSE 316 BEULAH HILL
LONDON
ENGLAND
SE19 3HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAPITA REGISTRARS LIMITED NORTHERN HOUSE
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 0GA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OXFORD CORPORATE SERVICES LIMITED**

Registered or principal address: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6UA**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02076334**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY NICHOLAS**

Surname: **ALLEN**

Former names:

Service Address: **THE OLD VICARAGE CHURCH ROAD
WORMINGFORD
ESSEX
ENGLAND
CO6 3AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **BAYNHAM**

Former names:

Service Address: **BAKERS FARM BOURNES GREEN
STROUD
GLOS
ENGLAND
GL6 7NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAMS**

Surname: **BROOKS**

Former names:

Service Address: **GLEBE HOUSE CHURCH END
SOUTH LEIGH
OXON
ENGLAND
OX8 6UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **CLAYTON**

Former names:

Service Address: **3 HILL TOP
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV35 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **PLASTICS WASTE CONSULTANT**

Company Director **5**

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

Surname: **COOPER**

Former names:

Service Address: **19 THE MOOR
BRINSLEY
NOTTINGHAMSHIRE
ENGLAND
NG16 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

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

Surname: **MAYFIELD**

Former names:

Service Address: **96 THORNTON ROAD**
 CAMBRIDGE
 ENGLAND
 CB3 0NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **DR DIVYASH**

Surname: **PATEL**

Former names:

Service Address: **118 SHORTLANDS
BROMLEY
KENT
ENGLAND
BR2 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON, ADVISOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **SHEPLEY-CUTHBERT**

Former names:

Service Address: **MOORS HOUSE HOOK NORTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED 2P	<i>Number allotted</i>	786097600
		<i>Aggregate nominal value</i>	17687196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0225
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY

Class of shares	NEW ORDINARY 0.002500	<i>Number allotted</i>	786286000
	GBP	<i>Aggregate nominal value</i>	1965715
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	NEW ORDINARY 0.002500	<i>Number allotted</i>	83466133
	GBP	<i>Aggregate nominal value</i>	208665.3325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1655849733
		<i>Total aggregate nominal value</i>	19861576.3325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **786097600 DEFERRED 2P shares held as at the date of this return**
Name: **COMBINED SHAREHOLDING ERT**

Shareholding 2 : **869752133 NEW ORDINARY 0.002500 GBP shares held as at the date of this return**
Name: **COMBINED SHAREHOLDING ERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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