



Companies House

AR01 (ef)

Annual Return



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Company Name: **METECH RECYCLING (UK) LTD**

Company Number: **SC267543**

Date of this return: **07/05/2014**

SIC codes: **38210**

38220

38320

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

Situation of Registered Office: **C/O JCMS&S
72 DOONFOOT ROAD
AYR
KA7 4DP**

Single Alternative Inspection Location (SAIL)

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

C/O JCMS&S
72 DOONFOOT ROAD
AYR
SCOTLAND
KA7 4DP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ENG**

Former names:

Service Address: **65 TECH PARK CRESCENT
SINGAPORE
SINGAPORE
637787**

Company Director ***1***

Type: **Person**

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

Surname: **ENG**

Former names:

Service Address: **65 TECH PARK CRESCENT
SINGAPORE
SINGAPORE
SINGAPORE
637787**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/09/1962**

Nationality: **SINGAPORE CITIZEN**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **ENG**

Former names:

Service Address: **65 TECH PARK CRESCENT**
 SINGAPORE
 SINGAPORE

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **03/04/1959** *Nationality:* **SINGAPORE CITIZAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TANG YIH**

Surname: **SONG**

Former names:

Service Address: **65 TECH PARK CRESCENT
SINGAPORE
SINGAPORE
SINGAPORE
4189876**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **10/05/1964**

Nationality: **SINGAPORE CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2594194
		<i>Aggregate nominal value</i>	2594194
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE AT AGM AND EGM; (B) YES (C) YES (D) NO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2594194
		<i>Total aggregate nominal value</i>	2594194

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **1299165 ORDINARY shares held as at the date of this return**
Name: **METECH RECYCLING SINGAPORE PTE LTD**

Shareholding 2 : **1295029 ORDINARY shares held as at the date of this return**
Name: **METECH INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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