



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC267543**

Date of this return: **07/05/2015**

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 Director **1**

Type: **Person**

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

Surname: **KILLETT**

Former names:

Service Address: **27 HEREFORD WALK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B37 5PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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 07/05/2015 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 : **518839 ORDINARY shares held as at the date of this return**
780326 shares transferred on 2014-10-15

Name: **METECH RECYCLING SINGAPORE PTE LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1295029 shares transferred on 2014-10-15

Name: **METECH INTERNATIONAL LTD**

Shareholding 3 : **1295029 ORDINARY shares held as at the date of this return**

Name: **HAART ENVIRONMENTAL LIMITED**

Shareholding 4 : **780326 ORDINARY shares held as at the date of this return**

Name: **HAART ENVIRONMENTAL 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.