



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VDS9F

Company Name: **BASF METALS RECYCLING LIMITED**

Company Number: **00933890**

Date of this return: **10/06/2015**

SIC codes: **24410**

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

Situation of Registered Office: **GATE A FOREST VALE ROAD
FOREST VALE INDUSTRIAL ESTATE
CINDERFORD
GLOUCESTERSHIRE
GL14 2PH**

Officers of the company

Company Secretary 1

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

Surname: **HATTON**

Former names:

Service Address: **PO BOX 4
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6QG**

Company Director ***I***

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

Surname: **HATTON**

Former names:

Service Address: **PO BOX 4
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**
Occupation: **HEAD OF HR & LEGAL**

Company Director 2

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

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. AT A GENERAL MEETING EACH MEMBER SHALL HAVE 1 VOTE ON A SHOW OF HANDS, AND 1 VOTE FOR EACH SHARE HELD ON A POLL. 2. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID (SUBJECT TO THE RIGHTS OF SHARES WITH SPECIAL RIGHTS AS TO DIVIDENDS) 3. ON A WINDING UP THE LIQUIDATOR MAY DIVIDE AMONGST THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: BASF CATALYSTS UK HOLDINGS 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.