



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWSCYCLE SOLUTIONS UK LIMITED**

Company Number: **01876409**

Date of this return: **08/06/2015**

SIC codes: **58290**

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

Situation of Registered Office: **JUBILEE HOUSE THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3FR**

Officers of the company

Company Director ***1***

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

Surname: **CHO**

Former names:

Service Address: **JUBILEE HOUSE, THE DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3FR**

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1980** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT, VISTA EQUITY
PARTNERS**

Company Director 2

Type: **Person**

Full forename(s): MR JOHN PRESTON

Surname: MCKENZIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 29/06/1967

Nationality: AMERICAN

Occupation: N/A

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1620798
		<i>Aggregate nominal value</i>	324159.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1620798
		<i>Total aggregate nominal value</i>	324159.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **1620798 ORDINARY shares held as at the date of this return**
Name: **NEWSCYCLE SOLUTIONS (HOLDINGS) 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.