



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1F8WSHV**

*Company Name:* **SRCL LIMITED**

*Company Number:* **03226910**

*Date of this return:* **18/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **INDIGO HOUSE SUSSEX AVENUE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS10 2LF**

**Officers of the company**

*Company Director* 1

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

Surname: **CLESEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **17/11/1961** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **FATCHETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/09/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **HANCOCK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **02/04/1966**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANSISCUS JOHANNES MARIA**

*Surname:*                         **TEN BRINK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **10/12/1956**

*Nationality:*   **AMERICAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **CHARLIE**

*Surname:*                         **ALUTTO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **18/12/1965**

*Nationality:*   **US**

*Occupation:*     **BUSINESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5671888</b>
		<i>Aggregate nominal value</i>	<b>5671888</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>676000</b>
		<i>Aggregate nominal value</i>	<b>676000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS</b>			

<b>Class of shares</b>	<b>B CUMULATIVE REDEEMABLE PREFERENCE GBP</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A DIVIDEND AND RETURN OF CAPITAL OF 0.02% OF THE ISSUE PRICE. NO VOTING RIGHTS**

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE GBP</b>	<i>Number allotted</i>	<b>1869000</b>
		<i>Aggregate nominal value</i>	<b>1869000</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A DIVIDEND AND RETURN OF CAPITAL OF 0.01% OF THE ISSUE PRICE. NO VOTING RIGHTS**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A DIVIDEND AND RETURN OF CAPITAL OF 0.01% OF THE ISSUE PRICE. NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8707388</b>
		<i>Total aggregate nominal value</i>	<b>8707388</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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* : **5671888 ORDINARY A shares held as at the date of this return**  
*Name:* **STERICYCLE INTERNATIONAL LIMITED**

*Shareholding 2* : **676000 ORDINARY B shares held as at the date of this return**  
*Name:* **STERICYCLE INTERNATIONAL LIMITED**

*Shareholding 3* : **500 ORDINARY C shares held as at the date of this return**  
*Name:* **STERICYCLE INTERNATIONAL LIMITED**

*Shareholding 4* : **1869000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **STERICYCLE INTERNATIONAL LIMITED**

*Shareholding 5* : **240000 B CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **STERICYCLE INTERNATIONAL LIMITED**

*Shareholding 6* : **250000 PREFERENCE shares held as at the date of this return**  
*Name:* **STERICYCLE INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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