



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA117T3C**

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<i>Company Name:</i>	<b>NETWORK RECYCLING UK LIMITED</b>
<i>Company Number:</i>	<b>03956724</b>
<i>Date of this return:</i>	<b>27/03/2011</b>
<i>SIC codes:</i>	<b>3720</b> <b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O THE OFFICES OF GEOFF GOLLOP &amp; CO LIMITED</b> <b>ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET</b> <b>BRISTOL</b> <b>UNITED KINGDOM</b> <b>BS1 5QT</b>

## Single Alternative Inspection Location (SAIL)

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

UNIT 6 WHITEHALL TRADING ESTATE, GERRISH AVENUE  
WHITEHALL  
BRISTOL  
UNITED KINGDOM  
BS5 9DF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD RUTHERFORD**

*Surname:* **COOK**

*Former names:*

*Service Address:* **14 CHAPLIN ROAD  
BRISTOL  
GREAT BRITAIN  
BS5 0JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD RUTHERFORD**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **14 CHAPLIN ROAD  
BRISTOL  
AVON  
BS5 0JU**

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

*Date of Birth:*    **29/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECYCLER**

*Company Director* 2

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

*Surname:* **WILLCOTT**

*Former names:*

*Service Address:* **C/O THE OFFICES OF GEOFF GOLLOP & CO LIMITED  
ST. BRANDON'S HOUSE 29 GREAT GEORGE STREET  
BRISTOL  
GREAT BRITAIN  
BS1 5QT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **29/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>405</b>
		<i>Aggregate nominal value</i>	<b>405</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*

THE COMPANY IS A WHOLLY OWNED SUBSIDIARY OF CRITICAL WASTE LIMITED (COMPANY NUMBER 07321217). EACH ORDINARY £1 SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>405</b>
		<i>Total aggregate nominal value</i>	<b>405</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-03-27  
405 shares transferred on 2010-09-22

*Name:* RESOURCE FUTURES LIMITED

*Shareholding 2* : 405 ORDINARY shares held as at 2011-03-27

*Name:* CRITICAL WASTE 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.