



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sapphire Energy Recovery Limited**

*Company Number:* **04027738**

*Date of this return:* **01/12/2013**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAFARGE SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **532256**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RYAN**

*Surname:*                **HODDER**

*Former names:*

*Service Address:*        **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

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

*Date of Birth:*    **01/07/1968**                      *Nationality:*    **AMERICAN**

*Occupation:*    **GENERAL MANAGER**

## *Company Director*    2

*Type:* **Person**  
*Full forename(s):* **MR JEAN-PIERRE**

*Surname:* **JANSE VAN RENSBURG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1974**                      *Nationality:* **DUAL - BRITISH AND  
SOUTH AFRICAN**  
*Occupation:* **ACCOUNTANT**

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## *Company Director*    3

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

*Surname:* **LAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/09/1964**                      *Nationality:* **FRENCH**  
*Occupation:* **MANAGING DIRECTOR CEMENT  
& LIME**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **LAFARGE TARMAC DIRECTORS (UK) LIMITED**

*Registered or  
principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3221775**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500000</b>
		<i>Total aggregate nominal value</i>	<b>3500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **3500000 ORDINARY shares held as at the date of this return**  
*Name:* **LAFARGE TARMAC CEMENT AND LIME 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.