



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLUHUJEK

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*Company Name:* **SAPPHIRE ENERGY RECOVERY LIMITED**

*Company Number:* **04027738**

*Date of this return:* **01/04/2010**

*SIC codes:* **5112**

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

*Situation of Registered Office:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **532256**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **FRANCIS**

*Surname:* **COLHOUN**

*Former names:*

*Service Address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7BQ**

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

*Date of Birth:* **28/04/1973** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT WESLEY**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **COMPANY SECRETARIAT DEPARTMENT GRANITE  
HOUSE  
GRANITE WAY, SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

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

*Date of Birth:*   **01/09/1965**                      *Nationality:* **AMERICAN**

*Occupation:*    **INDUSTRIAL DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **RYAN**

*Surname:*                **HODDER**

*Former names:*

*Service Address:*        **COMPANY SECRETARIAT DEPARTMENT 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**

## 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>3500000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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>3500000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**3500000 ORDINARY Shares held as at 01/04/2010**

*Name:* **LAFARGE CEMENT UK PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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