



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB330T7E

Company Name: **Sapphire Energy Recovery Limited**

Company Number: **04027738**

Date of this return: **01/04/2011**

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**

Company Director ***I***

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): **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**

Company Director **3**

Type: **Person**
Full forename(s): **RAJEEV**

Surname: **RAMANKUTTY**

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: **18/03/1962** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : **3500000 ORDINARY shares held as at 2011-04-01**
Name: **LAFARGE CEMENT UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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