



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **Sapphire Energy Recovery Limited**

Company Number: **04027738**

Date of this return: **01/12/2014**

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 TARMAC 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**

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**
Occupation: **ACCOUNTANT** **SOUTH AFRICAN**

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)

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 01/12/2014 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.