



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NMQE7C**

*Company Name:* **M PLUS RECYCLING LIMITED**

*Company Number:* **04121881**

*Date of this return:* **08/12/2012**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **TREATMENT CENTRE  
CROMPTON ROAD  
ILKESTON  
DERBYSHIRE  
DE7 4BG**

## Single Alternative Inspection Location (SAIL)

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

PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER KARL**

*Surname:* **MEISTER**

*Former names:*

*Service Address:* **10 MILTON COURT  
MILTON MALSOR  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3AX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MARK**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                    **59 RACKFORD ROAD**  
    **NORTH ANSTON**  
    **SHEFFIELD**  
    **SOUTH YORKSHIRE**  
    **S25 4DE**

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

*Date of Birth:*    **08/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ROGER**

*Surname:*                         **HEWITT**

*Former names:*

*Service Address:*                **OLD STOCKS VALLEY ROAD  
HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKS  
HP14 4PF**

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

*Date of Birth:*    **24/02/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PETER KARL**

*Surname:*                      **MEISTER**

*Former names:*

*Service Address:*            **10 MILTON COURT  
MILTON MALSOR  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3AX**

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

*Date of Birth:*    **05/11/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CASTLE ENVIRONMENTAL LTD**

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## *Authorisation*

*Authenticated*

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

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