



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUALITY RECYCLING MACHINERY SOLUTIONS LTD**

*Company Number:* **07121972**

*Date of this return:* **04/11/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **MANSFIELD HOUSE 57 MANSFIELD ROAD  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 7JJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCISCUS WILHELMUS MARIA**

*Surname:*                **GEURTS VAN KESSEL**

*Former names:*

*Service Address:*        **ZOGGLESESTRAAT 27 5384 II  
HEESCH  
NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **06/01/1961**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GLYN**

*Surname:*                         **WEIGHILL**

*Former names:*

*Service Address:*                **12 ARRAN COURT  
TIBSHELF  
ALFRETON  
DERBYSHIRE  
UNITED KINGDOM  
DE55 5QY**

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

*Date of Birth:*    **07/10/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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* : **25 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2011-01-12**

*Name:* **GLYN WEIGHILL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **FRANCISCUS WILHELMUS MARIA GEURTS**

### *Authorisation*

*Authenticated*

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

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