



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSR Recycling UK Ltd**

Company Number: **07581928**

Date of this return: **29/03/2013**

SIC codes: **46770**

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

Situation of Registered Office: **38-42 NEWPORT STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BRILEY**

Former names:

Service Address: **114 LANGBOURNE PLACE
WEST FERRY ROAD
LONDON
LONDON
ENGLAND
E14 3WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWIN**

Surname: **LEIJNSE**

Former names:

Service Address: **TSR RECYCLING GMBH HAFENSTRASSE 98
BOTTROP
RUHR
GERMANY
D-46242**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/09/1967** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HANS-JURGEN**

Surname: **SCHILLING**

Former names:

Service Address: **TSR RECYCLING GMBH HAFENSTRASSE 98
BOTTROP
RUHR
GERMANY
D-46242**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/04/1954**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **TSR RECYCLING HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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