



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XZLURV85

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*Company Name:* **SIMS RECYCLING SOLUTIONS UK GROUP LIMITED**

*Company Number:* **SC168952**

*Date of this return:* **28/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **IRONGRAY BUSINESS PARK  
LOCHSIDE IND. ESTATE  
DUMFRIES  
DG2 0NR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN EDMUND**

*Surname:* **COOMBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **DAVY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201270383</b>
		<i>Aggregate nominal value</i>	<b>201270.383</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HAVE THE BENEFIT OF ONE VOTE FOR EACH SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201270383</b>
		<i>Total aggregate nominal value</i>	<b>201270.383</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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* : **0 ORDINARY shares held as at 2011-05-28**  
**22575000 shares transferred on 2011-05-28**

*Name:* **MIREC LIMITED**

*Shareholding 2* : **0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-05-28**  
**3330053 shares transferred on 2011-05-28**

*Name:* **MIREC LIMITED**

*Shareholding 3* : **0 ORDINARY A shares held as at 2011-05-28**  
**21689706 shares transferred on 2011-05-28**

*Name:* **MIREC LIMITED**

*Shareholding 4* : **201270383 ORDINARY shares held as at 2011-05-28**  
*Name:* **SIMS GROUP UK 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.