



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X99MRNDS

Received for filing in Electronic Format on the: **13/09/2010**

---

*Company Name:* **RECYCLATECH GROUP LIMITED**

*Company Number:* **SC319581**

*Date of this return:* **13/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8TH FLOOR  
155 ST VINCENT STREET  
GLASGOW  
G2 5NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **BEECHWOOD 2 CLAYTHMORE DRIVE  
TIBBERMORE  
PERTH  
PH1 1NW**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PROFESSOR CHARLES**

*Surname:* **BADEN-FULLER**

*Former names:*

*Service Address:* **1 STAFFORD HOUSE  
LONDON  
W2 1TE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. NICHOLAS**

*Surname:* **CHRISTOFI**

*Former names:*

*Service Address:* **58 CARNBEE PARK  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH16 6GH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **WILLIAM**

*Surname:*                      **FINDLAY**

*Former names:*

*Service Address:*            **BEECHWOOD 2 CLAYTHMORE DRIVE**  
                                 **TIBBERMORE**  
                                 **PERTH**  
                                 **PH1 1NW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/04/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MALCOLM JOHN**

*Surname:* **GILLIES**

*Former names:*

*Service Address:* **49 ARISDALE CRESCENT  
NEWTON MEARNES  
GLASGOW  
STRATHCLYDE  
G77 6HE**

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

*Date of Birth:* **08/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN KINGSTON**

*Surname:*                                **POOL**

*Former names:*

*Service Address:*                        **WELLBEACH FARM  
BANDBRIDGE LANE RUSHTON SPENCER  
MACCLESFIELD  
CHESHIRE  
SK11 0QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>187298</b>
		<i>Aggregate nominal value</i>	<b>46824.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.57</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL COMPRISES A SINGLE CLASS OF ORDINARY SHARES ONLY. SUCH SHARE CLASS CARRIES THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>187298</b>
		<i>Total aggregate nominal value</i>	<b>46824.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 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* : 7880 ORDINARY shares held as at 2010-09-13  
*Name:* CHARLES BADEN-FULLER

*Shareholding 2* : 1732 ORDINARY shares held as at 2010-09-13  
*Name:* JAMES NORTON

*Shareholding 3* : 1697 ORDINARY shares held as at 2010-09-13  
*Name:* RALPH S. HARRIS

*Shareholding 4* : 433 ORDINARY shares held as at 2010-09-13  
*Name:* MALCOLM MATRAVERS

*Shareholding 5* : 433 ORDINARY shares held as at 2010-09-13  
*Name:* GREETJE HOWIE

*Shareholding 6* : 433 ORDINARY shares held as at 2010-09-13  
*Name:* ANDREW HOWIE

*Shareholding 7* : 433 ORDINARY shares held as at 2010-09-13



*Name:* **FORBES MORRISON**

*Shareholding 8* : **433 ORDINARY shares held as at 2010-09-13**  
*Name:* **MRS F C SMITH**

*Shareholding 9* : **866 ORDINARY shares held as at 2010-09-13**  
*Name:* **IAN HOWIE**

*Shareholding 10* : **810 ORDINARY shares held as at 2010-09-13**  
*Name:* **ARTHUR BAILEY**

*Shareholding 11* : **4080 ORDINARY shares held as at 2010-09-13**  
*Name:* **DAVID BOND**

*Shareholding 12* : **2010 ORDINARY shares held as at 2010-09-13**  
*Name:* **STEFAN CEGLINSKI**

*Shareholding 13* : **45700 ORDINARY shares held as at 2010-09-13**  
*Name:* **NICK CHRISTOFI**

*Shareholding 14* : **47518 ORDINARY shares held as at 2010-09-13**  
*Name:* **WILLIAM FINDLAY**

*Shareholding 15* : **810 ORDINARY shares held as at 2010-09-13**  
*Name:* **KEITH HORAN**

*Shareholding 16* : **16080 ORDINARY shares held as at 2010-09-13**  
*Name:* **MALCOLM GILLIES**

*Shareholding 17* : **8200 ORDINARY shares held as at 2010-09-13**  
*Name:* **PETER CYRIL MURRAY**

*Shareholding 18* : **2050 ORDINARY shares held as at 2010-09-13**  
*Name:* **NICHOLAS GEORGE STRONG**

*Shareholding 19* : **45700 ORDINARY shares held as at 2010-09-13**  
*Name:* **WELLBEACH ASSOCIATES**

---

### *Authorisation*

*Authenticated*

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

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