



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLASS RECYCLING (UK) LIMITED**

Company Number: **01169515**

Date of this return: **28/09/2013**

SIC codes: **38210**

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

Situation of Registered Office: **418 CARLTON ROAD
CARLTON
BARNSELEY
S71 3HX**

Officers of the company

Company Secretary 1

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

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **SYKES**

Former names:

Service Address: **8 SILKSTONE LANE
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 4DX**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **DURR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1963** Nationality: **BRITISH**

Occupation: **WORKS MANAGER**

Company Director 2

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

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **153 ORDINARY shares held as at the date of this return**
Name: **MAUREEN SYKES**

Shareholding 2 : **153 ORDINARY shares held as at the date of this return**
Name: **DIANE CROOKES**

Shareholding 3 : **153 ORDINARY shares held as at the date of this return**
Name: **TRACEY DURR**

Shareholding 4 : **153 ORDINARY shares held as at the date of this return**
Name: **ARRON SYKES**

Shareholding 5 : **4488 ORDINARY shares held as at the date of this return**
Name: **TREVOR SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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