



Companies House
— for the record —

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Annual Return



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Company Name: **CAPITAL PAPER RECYCLING LIMITED**

Company Number: **02764377**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2125

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 DAYTON DRIVE
DARENT IND. PARK
SLADE GREEN
ERITH
KENT
DA8 2LE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMIE DAVIS**

Address: **SELOR STUD, VALLEY FARM SOUTH
STREET
MEOPHAM
KENT
DA13 0QJ**

Director 1 :

Name: **MR JAMIE DAVIS**

Address: **SELOR STUD, VALLEY FARM SOUTH
STREET
MEOPHAM
KENT
DA13 0QJ**

Date of Birth:

15/01/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RAYMOND KELYNACK**

Address: **AMMERLAND MAIDSTONE ROAD,
ASHFORD
KENT
TN25 4NP**

Date of Birth:

06/04/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/11/2008

Name: **JAMIE DAVIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/11/2008

Name: **RAYMOND KELYNACK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**