



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Capital Paper Recycling Limited**

Company Number: **02764377**

Date of this return: **13/11/2010**

SIC codes: **2125**
7499

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

Situation of Registered Office: **3 DAYTON DRIVE DARENT IND. PARK
SLADE GREEN
ERITH
KENT
UNITED KINGDOM
DA8 2LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMIE**

Surname: **DAVIS**

Former names:

Service Address: **SELOR STUD VALLEY FARM
SOUTH STREET
MEOPHAM
KENT
UNITED KINGDOM
DA13 0QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMIE**

Surname: **DAVIS**

Former names:

Service Address: **SELOR STUD VALLEY FARM
SOUTH STREET
MEOPHAM
KENT
UNITED KINGDOM
DA13 0QJ**

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

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KELYNACK**

Former names:

Service Address: **AMMERLAND MAIDSTONE ROAD
ASHFORD
KENT
UNITED KINGDOM
TN25 4NP**

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

Date of Birth: **06/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 : 50 ORDINARY shares held as at 2010-11-13
Name: JAMIE DAVIS

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-13
Name: RAYMOND KELYNACK

Authorisation

Authenticated

This form was authorised by one of the following:

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