

AR01 (ef)

Annual Return



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Company Name: CORY ENVIRONMENTAL TRADING LTD

Company Number: 03697084

Date of this return: 13/01/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered 2

Office:

2 COLDBATH SQUARE

LONDON EC1R 5HL

Officers of the company

| Company Secretary | 1 | | | |
|---|----------------------------------|--|--|--|
| Type: Full forename(s): | Person MS SOPHIE CATHERINE JANE | | | |
| Surname: | REED | | | |
| Former names: | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: Full forename(s): | Person MR ALISTAIR MYRIE | | | |
| Surname: | HOLL | | | |
| Former names: | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: **/07/1973 Occupation: DIRECTOR | Nationality: BRITISH | | | |
| | | | | |

| Company Director | 2 |
|---|----------------------------------|
| Type: | Person MR RICHARD LLEWELYN |
| Full forename(s): | WIR RICHARD LLEWELTN |
| Surname: | MILNES-JAMES |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/12/1969 Occupation: FINANCE I | Nationality: BRITISH DIRECTOR |
| Company Director | 3 |
| Type: | Person |
| Full forename(s): | MR CHARLES NICHOLAS |
| Surname: | POLLARD |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/06/1958 | Nationality: BRITISH |
| Occupation: DIRECTOR | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|---|----------|--|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 0 0 |
| Prescribed particulars ONE VOTE PER SHARE | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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: 1 ORDINARY shares held as at the date of this return

Name: CORY ENVIRONMENTAL (CENTRAL) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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