



Companies House

**AR01** (ef)

**Annual Return**



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**X3AQGCPL**

*Company Name:* **RECYCLING LIVES LIMITED**

*Company Number:* **03783452**

*Date of this return:* **02/06/2014**

*SIC codes:* **38320**  
**68209**

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

*Situation of Registered Office:* **RECYCLING LIVES CENTRE ESSEX STREET**  
**PRESTON**  
**PR1 1QE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **FINNERTY**

*Former names:*

*Service Address:*        **RECYCLING LIVES CENTRE ESSEX STREET  
PRESTON  
LANCASHIRE  
PR1 1QE**

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

*Date of Birth:*    **25/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director* 2

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

*Surname:* FLETCHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/10/1979 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ALASDAIR BRUCE

*Surname:* JACKSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 21/06/1970 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DANIEL SCOTT**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1972** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR STEVEN TERENCE**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RECYCLING LIVES HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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