



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **SHRED-IT LIMITED**

Company Number: **04047194**

Date of this return: **04/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 FORESTERS GREEN
TRAFFORD PARK
MANCHESTER
M17 1EJ**

Officers of the company

Company Secretary 1

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

Surname: **RUDYK**

Former names:

Service Address: **UNIT 1 FORESTERS GREEN
TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DANIEL**

Surname: **RUDYK**

Former names:

Service Address: **UNIT 1 FORESTERS GREEN
TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1EJ**

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

Date of Birth: **16/09/1966** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5089186
		<i>Aggregate nominal value</i>	5089186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5089186
		<i>Total aggregate nominal value</i>	5089186

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **5089186 ORDINARY shares held as at the date of this return**
Name: **SHRED-IT INTERNATIONAL ULC**

Authorisation

Authenticated

This form was authorised by one of the following:

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