



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/06/2008

Company Name: **IMPERIAL METAL RECYCLERS LIMITED**

Company Number: **04461008**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHASE BUREAU
REGISTER OFFICE
SERVICES LTD
1 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1EA**

Details of Officers of the Company

Company Secretary 1:

Name: **TERRY LACKENBY**

Address: **11 BLACKGATE ROAD
SHOEBURYNESSE
ESSEX
SS3 9SE**

Director 1 :

Name: **DAVID DUNNE**

Address: **55 DANESCROFT DRIVE
LEIGH ON SEA
ESSEX
SS9 4NR**

Date of Birth:

15/01/1968

Nationality:

BRITISH

Occupation:

SCRAP METAL MERCHANT

Director 2 :

Name: **TERRY LACKENBY**

Address: **11 BLACKGATE ROAD
SHOEBURYNESSE
ESSEX
SS3 9SE**

Date of Birth:

16/12/1967

Nationality:

BRITISH

Occupation:

SCRAP METAL MERCHANT

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 01/06/2008 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 01/06/2008

Name: **DAVID DUNN**
Address: **55 DANESCROFT DRIVE**
LEIGH-ON-SEA
ESSEX
SS9 4NR

Shareholding 2:

50 ORDINARY Shares held as at 01/06/2008

Name: **TERRY LACKENBY**
Address: **11 BLACKGATE ROAD**
SHOEBURYNESSE
ESSEX
SS3 9SE

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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