



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPERIAL METAL RECYCLERS LIMITED**

Company Number: **04461008**

Date of this return: **01/06/2015**

SIC codes: **47990**

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

Situation of Registered Office: **CHASE BUREAU
REGISTER OFFICE SERVICES LTD
1 ROYAL TERRACE
SOUTHEND ON SEA ESSEX
SS1 1EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **LACKENBY**

Former names:

Service Address: **41 CHURCH ROAD
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 9EU**

Company Director **1**

Type: **Person**

Full forename(s): **TERRY**

Surname: **LACKENBY**

Former names:

Service Address: **41 CHURCH ROAD
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 9EU**

Country/State Usually Resident: **U.K.**

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**

Occupation: **SCRAP METAL MERCHANT**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS ONLY. NO PARTICIPATION IN A DISTRIBUTION ARISING FROM A WINDING-UP OF A COMPANY AND NO VOTING RIGHTS AND NO EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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: TERRY LACKENBY

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: JORDAN GOSLING

Authorisation

Authenticated

This form was authorised by one of the following:

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