

AR01 (ef)

Annual Return



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Company Name: ENVIROLINK RECYCLING LTD

Company Number: 04662573

Date of this return: 11/02/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

FIELD HOUSE STATION APPROACH

HARLOW ESSEX ENGLAND CM20 2EW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS LYNNE ANNE
Surname:	CULLIS
Former names:	
Service Address:	9 CANTERBURY GRANGE
	BOCKING BRAINTREE
	ESSEX
	CM7 5NA

Company Director 1

Type: Person

Full forename(s): MR BARRY PETER

Surname: VAN DANZIG

Former names:

Service Address: HARBOUR HIDE MUDEFORD

CHRISTCHURCH

DORSET BH23 3NJ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1948 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				
NONE				

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 11/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: LC BET 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.