



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	C-CYCLE RECYCLERS LIMITED
<i>Company Number</i>	04949186
<i>Date of this return</i>	31/10/2012
<i>SIC codes</i>	38320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	MOSSDOWN ROAD HEYSIDE ROYTON OLDHAM LANCASHIRE OL2 6HS

Officers of the company

Company Director 1

Type

Person

Full forename(s)

ERVAN FRANCIS

Surname

CONNELL

Former names

Service Address

**ACRES FARM
CHADDERTON
OLDHAM
LANCASHIRE
OL1 2RP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/06/1964**

Nationality. **BRITISH**

Occupation **RECYCLER**

Company Director 2

Type **Person**
Full forename(s) **STEVEN MICHAEL**

Surname **WILD**

Former names

Service Address **10 ALBION GARDENS CLOSE
ROYTON
OLDHAM
LANCASHIRE
OL2 6PW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **26/06/1962** *Nationality* **BRITISH**
Occupation **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	500000 shares transferred on 2011-11-25
<i>Name</i>	ERVAN FRANCIS CONNELL
<i>Shareholding 2</i>	500000 ORDINARY shares held as at the date of this return
<i>Name</i>	WORLDWIDE RECYCLING & WASTE 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



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COMPANY NAME: C-CYCLE RECYCLERS LIMITED

COMPANY NUMBER: 04949186

A second filed AR01 was registered on 29/08/2013