

# **AR01** (ef)

#### **Annual Return**



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Company Name: COMPUTER RECYCLING SOLUTIONS LTD

Company Number: 04977550

Date of this return: 26/11/2012

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

IRLAM

518 LIVERPOOL ROAD

MANCHESTER LANCASHIRE

M44 6AJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS ELIZABETH
Surname:	PERRY
Former names:	
Service Address:	21 MOSS SIDE LANE
	RIXTON
	WARRINGTON
	CHESHIRE

WA3 6HH

Company Director	ĺ
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Type: Person
Full forename(s): ANDREW

Surname: PERRY

Former names:

Service Address: 21 MOSS SIDE LANE

WARRINGTON

**WA3 6HH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARE HOLDERS ARE SUBJECT TO FULLL VOTING AND DIVIDEBD RIGHTS

Statem	ent of Capita	al (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 26/11/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL PERRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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