



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2531BO9

Company Name: **Absolute Recycling Company UK Ltd**

Company Number: **05746507**

Date of this return: **17/03/2013**

SIC codes: **95110**

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

Situation of Registered Office: **51 NORTH HILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT K2 17 BURRINGTON WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL5 3LR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **CATHERALL**

Former names:

Service Address: **175 PIKE ROAD
LAIRA
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 6HJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **CATHERALL**

Former names:

Service Address: **175 PIKE ROAD
LAIRA
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 6HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **BRADLEY JON**

Surname: **JENKINS**

Former names:

Service Address: **6 SHREWSBURY ROAD
WHITLEIGH
PLYMOUTH
DEVON
UNITED KINGDOM
PL5 4EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HELD IS ENTITLED TO ONE VOTE TO DETERMINE THE OUTCOME OF ANY ISSUES RAISED AT A MEETING WHERE ALL RELEVANT PERSONNEL ARE PRESENT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOSEPH CATHERALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BRADLEY JON JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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