

# **AR01** (ef)

#### **Annual Return**

06/06/2016



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Received for filing in Electronic Format on the:

Company Number: 06611675

*Date of this return:* 03/06/2016

*SIC codes:* **39000** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

OLD BANK CHAMBERS 582-586 KINGSBURY ROAD

**ERDINGTON** 

WEST MIDLANDS

SHREDMET LIMITED

**B24 9ND** 

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR WAYNE ANTHONY
Surname:	HAWKESWOOD
·	
Former names:	
1 ormer names.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/08/1970	Nationality: BRITISH
Occupation: DIRECTOR	<b>{</b>
Company Director	2
Type:	Person
Full forename(s):	MR GRAHAM JOHN
Surname:	WOODHOUSE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/11/1966	Nationality: BRITISH
Occupation: WORKS M.	· ·

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100000

Aggregate nominal 100

value

Amount paid per share 0.001

Amount unpaid per share

Prescribed particulars

SHARES RANK EQUALLY FOR DIVIDENDS AND VOTING PURPOSES.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100000	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : 100000 ORDINARY shares held as at the date of this return

Name: HAWKESWOOD HOLDING GROUP 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.