



Companies House

AR01 (ef)

Annual Return



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X41922UH

Company Name: **C A D RECYCLING LIMITED**

Company Number: **06792400**

Date of this return: **15/01/2015**

SIC codes: **38210**

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

Situation of Registered Office: **3 BRYN ESTYN HOUSE LLWYN ESTYN
DEGANWY
CONWY
LL31 9RA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY PAUL**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THAILAND**

Date of Birth: **14/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, HAVE VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING IN A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL HOGAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TONY SYKES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GARY NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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