



Companies House

AR01 (ef)

Annual Return



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Company Name: **RPC RECYCLE LIMITED**

Company Number: **06850398**

Date of this return: **18/03/2016**

SIC codes: **46520**
95120

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

Situation of Registered Office: **COMMUNICATIONS CENTRE 33 KING STREET**
NORWICH
NORFOLK
NR1 1PD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JUSTIN CONRAD**

Surname: **MILLAR**

Former names:

Service Address: **UNION FARM
COURT ROAD ROLLESBY
GREAT YARMOUTH
NORFOLK
NR29 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SEAMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS INCLUDING CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CONRAD GLOBAL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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