

# AR01 (ef)

#### **Annual Return**



X20MF05K

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22/01/2013

Company Name:

RECLAIMS4U (UK) LIMITED

Company Number:

07104205

Date of this return:

14/12/2012

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

on

Office:

THE CONFERENCE CENTRE OFFICES BROCKHALL VILLAGE

BLACKBURN

LANCASHIRE

**BB6 8AY** 

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR LEE STEWART

Surname: BLACKSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1965 Nationality: BRITISH

Occupation:

FINANCE & COMPLIANCE

Company Director 2

Type: Person

Full forename(s): MR STEPHEN ALAN

Surname: BROOKS

Former names:

Service Address: C/O EGAN ROBERTS GLENFIELD HOUSE

PHILIPS ROAD BLACKBURN LANCASHIRE ENGLAND BB1 5PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1961 Nationality: BRITISH

Occupation: BUSINESS DEVELOPMENT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed partic		Amount unpaid per share	0

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 25 ORDINARY shares held as at the date of this return

Name: LEE STEWART BLACKSHAW

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: STEPHEN ALAN BROOKS

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: SANDRA LOUISE BLACKSHAW

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: CHRISTINE BROOKS

# Authorisation

Authenticated

This form was authorised by one of the following:

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