

AR01 (ef)

Annual Return



X30KBAMH

Received for filing in Electronic Format on the: 29

29/01/2014

Company Name:

RECLAIMS4U (UK) LIMITED

Company Number:

07104205

Date of this return:

14/12/2013

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

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: ENGALND

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

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: ENGALND

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

Occupation: BUSINESS DEVELOPMENT

Statement of Capital (Share Capital)

| Statem | ent of Capita | (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 14/12/2013 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 : 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.