



Companies House
— for the record —

AR01 (ef)

Annual Return



XXYEYY35

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Company Name: **EAST MIDLANDS PALLET RECYCLING LTD**

Company Number: **07370193**

Date of this return: **09/09/2011**

SIC codes: **2051**

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

Situation of Registered Office: **C/O HOWELL & CO (LEICESTER) LTD 1 BITTESWELL ROAD
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN MARK**

Surname: **DALE**

Former names:

Service Address: **27 NORTH STREET
BARROW ON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: ADRIAN DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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