



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/11/2012**

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*Company Name:* **100% RECYCLED PANEL COMPANY LIMITED**

*Company Number:* **07370670**

*Date of this return:* **09/09/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **349 BURY OLD ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 1PY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY JOHN**

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                        **9 JONES STREET  
RADCLIFFE  
MANCHESTER  
UNITED KINGDOM  
M26 2FU**

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

*Date of Birth:*    **08/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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:* **KAREN CHAYTOW**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE CLYNES**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MILLS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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