



Companies House

AR01 (ef)

Annual Return



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Company Name 100% RECYCLED PANEL COMPANY LIMITED

Company Number 07370670

Date of this return 09/09/2015

SIC codes 25110

Company Type Private company limited by shares

Situation of Registered Office 349 BURY OLD ROAD
PRESTWICH
MANCHESTER
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)

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 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>	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 09/09/2015 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

<i>Shareholding 1</i>	25 ORDINARY shares held as at the date of this return
<i>Name</i>	KAREN CHAYTOW
<i>Shareholding 2</i>	25 ORDINARY shares held as at the date of this return
<i>Name</i>	MELANIE CLYNES
<i>Shareholding 3</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	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



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COMPANY NAME: 100% RECYCLED
PANEL COMPANY LIMITED
COMPANY NUMBER: 07370670

A second filed AR01 was registered on 09/10/2015.