



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETR RECYCLING LTD**

Company Number: **08446638**

Date of this return: **16/09/2015**

SIC codes: **38110**

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

Situation of Registered Office: **JASMINE HOUSE HIGH STREET
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED FURKAAN**

Surname: **HASHIM**

Former names:

Service Address: **UNIT 8 / COMPOUND 13
SM TIDY ESTATE
DITCHLING COMMON
WEST SUSSEX
ENGLAND
BN6 8SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRETT**

Surname: **LOVETT**

Former names:

Service Address: **UNIT 8 DITCHLING COMMON
DITCHLING
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8SG**

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

Date of Birth: **08/09/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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

Shareholding 1 : **1 ORD shares held as at the date of this return**
Name: **GEMMA LOUISE LOVETT**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **MOHAMMED HASHIM**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **BRETT LOVETT**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **NAZIA MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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