



Companies House

AR01 (ef)

Annual Return



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Company Name: **JK RECYCLING LTD**

Company Number: **08563144**

Date of this return: **10/06/2015**

SIC codes: **47190**

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

Situation of Registered Office: **37 REGENT ROAD
BEECHWOOD
MIDDLESBROUGH
CLEVELAND
TS4 3AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **MCCALLUM**

Former names:

Service Address: **37 REGENT ROAD
BEECHWOOD
MIDDLESBROUGH
ENGLAND
TS4 3AW**

Company Director **1**

Type: **Person**
Full forename(s): **MISS FAYE**

Surname: **LAWS**

Former names:

Service Address: **8 TROON CLOSE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS4 3HX**

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

Date of Birth: **19/03/1995** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **MCCALLUM**

Former names:

Service Address: **37 REGENT ROAD
BEECHWOOD
MIDDLESBROUGH
ENGLAND
TS4 3AW**

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

Date of Birth: **30/07/1961**

Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 10/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FAYE LAWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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