Companies House

AR01 (ef)

Annual Return

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Company Name:	**24 7 RESOURCE RECOVERY LTD**
Company Number:	**08591533**
Date of this return:	**21/08/2014**
SIC codes:	**38110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SCOTCH PARK TRADING ESTATE SCOTCH PARK TRADING ESTATE** **FORGE LANE, OFF CANAL ROAD** **LEEDS** **LS12 2PY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GILLIAN ANNE**

Surname: **LITTLETON**

Former names:

Service Address: **SCOTCH PARK TRADING ESTATE FORGE LANE**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 2PY

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

Date of Birth: **07/10/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-08-20

Name: **PETER VALAITIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-02-03

Name: **CLAIRE LIVERSIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **GILLIAN LITTLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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