



Companies House

**AR01** (ef)

**Annual Return**



X57VVXY0

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*Company Name:* **COOBIO CIRCULAR MATERIALS LTD**

*Company Number:* **09590276**

*Date of this return:* **14/05/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **80 STOKES CROFT  
BRISTOL  
ENGLAND  
BS1 3QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN BERNARD**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **HAMILTON HOUSE STOKES CROFT  
BRISTOL  
ENGLAND  
BS1 3QY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN BERNARD**

*Surname:*                                **CONNOLLY**

*Former names:*

*Service Address:*                        **HAMILTON HOUSE STOKES CROFT  
BRISTOL  
ENGLAND  
BS1 3QY**

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

*Date of Birth:*    **\*\*/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CRAIG ALASDAIR**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **HAMILTON HOUSE STOKES CROFT  
BRISTOL  
ENGLAND  
BS1 3QY**

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

*Date of Birth:* **\*\*/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG WHITE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BERNARD CONNOLLY**

## *Authorisation*

*Authenticated*

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

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