

AR01 (ef)

Annual Return



X2HSSM7X

Received for filing in Electronic Format on the:

27/09/2013

Company Name:

60 NORTH RECYCLING LIMITED

Company Number:

SC223217

Date of this return:

15/09/2013

SIC codes:

38320

Company Type:

Private company limited by shares

Situation of Registered

Office:

ROVA HEAD

LERWICK SHETLAND

UNITED KINGDOM

ZE1 0PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHARLES HOWARD

Surname: BARTON

Former names:

Service Address: ROVA HEAD LERWICK

SHETLAND

UNITED KINGDOM

ZE1 0PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1948 Nationality: BRITISH

Occupation: RESIDENTIAL PARK HOME

OPERATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BARTON PARK ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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