



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EUROPEAN PLASTIC RECYCLING CO. LIMITED**

Company Number: **02607636**

Date of this return: **03/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **36 HIGH STREET
MADELEY
TELFORD
SHROPSHIRE
TF7 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR MICHAEL**

Surname: **FLYNN**

Former names:

Service Address: **THE BARN RYON HILL FARM
WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ARTHUR MICHAEL**

Surname: **FLYNN**

Former names:

Service Address: **THE BARN RYON HILL FARM
WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0NZ**

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

Date of Birth: **06/05/1936** *Nationality:* **ENGLISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING, 1 SHARE = 1 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A.M. FLYNN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-20
Name: **P. FLYNN (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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