



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYNLIIE

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **FIBRE RECLAIMERS LIMITED**

Company Number: **03491507**

Date of this return: **13/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **3 PARK SQUARE
LEEDS
WEST YORKSHIRE
LS1 2NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL ALAN**

Surname: **SUMMERS**

Former names:

Service Address: **CROFT COTTAGE
BRIND
GOOLE
NORTH HUMBERSIDE
DN14 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD**

Surname: **SUMMERS**

Former names:

Service Address: **19 CROSS BANK STREET
HOPTON
MIRFIELD
WEST YORKSHIRE
WF14 8JH**

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

Date of Birth: **1958-12-14** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL ALAN**
Surname: **SUMMERS**
Former names:
Service Address: **CROFT COTTAGE**
 BRIND
 GOOLE
 NORTH HUMBERSIDE
 DN14 7LA

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

Date of Birth: **1955-01-22** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK EQUAL AS TO RIGHTS TO DIVIDENDS,ASSETS ON A WINDING UP & VOTING RIGHTS. THE ORDINARY SHARES DO NOT CARRY ANY RIGHT TO REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 13/01/2010

Name: **ALBERT MILLS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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