



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REMADE ESSEX LIMITED**

Company Number: **04000582**

Date of this return: **08/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ESSEX COUNTY COUNCIL LEGAL SERVICES
NEW BRIDGE HOUSE 60-68 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA INGE**

Surname: **BEACH**

Former names:

Service Address: **3 STOKEBRIDGE MALTINGS
DOCK STREET
IPSWICH
SUFFOLK
IP28EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **WASTE & RECYCLING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON MARC**

Surname: **SEARLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1972** *Nationality:* **BRITISH**
Occupation: **HEAD OF WASTE AND
RECYCLING**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS DIVIDED UP INTO 1,000 ORDINARY SHARES OF A£1.00. SUBJECT TO THE PROVISIONS OF THE COMPANY ACT 1985 INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF FOR THE TIME BEING IN FORCE AND THE COMPANY ACT 1985 FOR THE TIME BEING IN FORCE AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARES MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ESSEX COUNTY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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