

AR01 (ef)

Annual Return



X50AZOYH

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Company Name:

Used Sweepers Limited

Company Number:

04621189

Date of this return:

18/12/2015

SIC codes:

45190

Company Type:

Private company limited by shares

Situation of Registered

Office:

SMITHERS FARM INDUSTRIAL ESTATE GUILDFORD ROAD

RUDGWICK

WEST SUSSEX

ENGLAND

RH12 3BX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRAIG

Surname: DURRANT

Former names:

Service Address: SMITHERS FARM INDUSTRIAL ESTATE GUILDFORD ROAD

RUDGWICK WEST SUSSEX ENGLAND RH12 3BX

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1963 Nationality: BRITISH

Occupation: REGIONAL SALES MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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

500 shares transferred on 2015-08-14

Name: CRAIG DURRANT

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: LAWRANCE WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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