



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

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Company Name: **GREENLINE RECYCLING SOLUTIONS LIMITED**

Company Number: **05606696**

Date of this return: **28/10/2014**

SIC codes: **38210**

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

Situation of Registered Office: **THE OLD FACTORY MORLEY STREET
HULL
EAST YORKSHIRE
HU8 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STACY**

Surname: **CARRIE**

Former names:

Service Address: **WESTHOLME FARM COMMON LANE
SOUTH MILFORD
LEEDS
ENGLAND
LS25 5BX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **CARRIE**

Former names:

Service Address: **WESTHOLME FARM COMMON LANE
SOUTH MILFORD
LEEDS
ENGLAND
LS25 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WAI KOK**

Surname: **LEE**

Former names:

Service Address: **GREENLINE RECYCLING SOLUTIONS MORLEY STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8DN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **29/09/1968** *Nationality:* **MALAYSIAN**

Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BOON LIONG**

Surname: **NG**

Former names:

Service Address: **GREENLINE RECYCLING SOLUTIONS MORLEY STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8DN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **25/05/1956**

Nationality: **MALAYSIAN**

Occupation: **AUTO PARTS**

Company Director 4

Type: **Person**
Full forename(s): **THEN CHOY**

Surname: **SIOW**

Former names:

Service Address: **GREENLINE RECYCLING SOLUTIONS MORLEY STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8DN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **10/04/1969** *Nationality:* **MALAYSIAN**

Occupation: **METAL RECYCLING**

Company Director **5**

Type: **Person**

Full forename(s): **CHEE YONG**

Surname: **TAN**

Former names:

Service Address: **GREENLINE RECYCLING SOLUTIONS MORLEY STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8DN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **08/09/1971**

Nationality: **MALAYSIAN**

Occupation: **AUTO PARTS**

Company Director **6**

Type: **Person**

Full forename(s): **KIAN SOON**

Surname: **TAN**

Former names:

Service Address: **GREEN LINE RECYCLING SOLUTIONS MORLEY STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8DH**

Country/State Usually Resident: **MALASIA**

Date of Birth: **14/02/1970**

Nationality: **MALAYSIAN**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN CARRIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STACEY CARRIE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHEE YONG TAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BOON LIONG NG**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **KIAN SOON TAN**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **WAI KOK LEE**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: THEN CHOY SIOW

Authorisation

Authenticated

This form was authorised by one of the following:

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