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Companies House
— for the record —

Annual Return

Company Name: PROPREC TWO LIMITED

Company Number: 05733406



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Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MANOR FARM
BRIDGHAM
NORWICH
NORFOLK
NR16 2RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN RUSSELL STUTELEY

Address: QUAYS HOUSE
SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK IP28 6RQ

Director 1:

Name: PAUL ANTHONY RACKHAM
JNR

Date of Birth: 20/08/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 14 HARDWICK PARK GARDENS
BURY ST EDMUNDS
SUFFOLK IP33 2QU

Director 2:

Name: **PAUL ANTHONY RACKHAM (SNR)** *Address:* **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX**
Date of Birth: **22/06/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEPHEN RUSSELL STUTELEY** *Address:* **QUAYS HOUSE
SCHOOL ROAD RISBY
BURY ST EDMUNDS
SUFFOLK IP28 6RQ**
Date of Birth: **12/07/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 07/03/2007

Name: **PROPERTY RECYCLING GROUP PLC**

Address: **MANOR FARM
BRIDGHAM
NORWICH
NORFOLK NR16 2RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**
