



Companies House
— for the record —

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Annual Return



XAU3PD5B

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Company Name: **ENVIRONMENTAL EXPRESSIONS RECYCLING LIMITED**

Company Number: **05896466**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**ESTATE ROAD NO 5
SOUTH HUMBERSIDE
INDUSTRIAL ESTATE
GRIMSBY
NE LINCOLNSHIRE
DN31 2TG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JACQUELINE MURRAY** *Address:* **86 TAYLORS AVENUE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0LW**

Director 1 :

Name: **MAURICE CALL** *Address:* **31 ROSEMARY WAY
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0SR**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **WENDY CALL** *Address:* **31 ROSEMARY WAY
CLEETHORPES
SOUTH HUMBERSIDE
DN35 0SR**

Date of Birth: **16/04/1960** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 04/08/2009

Name: **MAURICE CALL**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 04/08/2009

Name: **WENDY CALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**