

AR01 (ef)

Annual Return



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ormat on the: 17/03/2016

Company Name:

PACKAGING RECYCLING UK LIMITED

Company Number:

06522071

Date of this return:

04/03/2016

SIC codes:

38210

Company Type:

Private company limited by shares

Situation of Registered

Office:

418 CARLTON ROAD

CARLTON

BARNSLEY

SOUTH YORKSHIRE

S71 3HX

Officers of the company

| Company Secretary | 1 | | | |
|--|--------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | RONALD | | | |
| Surname: | COGGINS | | | |
| Former names: | | | | |
| Service Address recorded | as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | ARRON THOMAS | | | |
| Surname: | SYKES | | | |
| Former names: | | | | |
| Service Address recorded | as Company's registered office | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: **/07/1982 Occupation: MANAGER | Nationality: BRITISH | | | |
| Occupation. MANAGER | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 3 |
|--|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars EQUAL VOTING RIGHTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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: TRACEY DURR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DIANE CROOKES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ARRON SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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