



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SHREDDING ALLIANCE LIMITED**

Company Number: **06846306**

Date of this return: **13/03/2016**

SIC codes: **38110**

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

Situation of Registered Office: **H10 BROCK HOUSE NATEBY TECHNOLOGY PARK
CARTMELL LANE
PRESTON
PR3 0LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADAM JONATHAN**

Surname: **CHANDLER**

Former names:

Service Address: **UNIT 9 TRAFALGAR WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **HAWTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **HILL**

Former names:

Service Address: **3 WELLFIELD COURT
IBROX BUSINESS PARK
GLASGOW
SCOTLAND
G51 2JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD ROBERT**

Surname: **LEFEVRE**

Former names:

Service Address: **UNIT 2 EASTWOOD INDUSTRIAL ESTATE, EASTWOOD END
WIMBLINGTON
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 0QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **PERRY**

Former names:

Service Address: **PERRY'S RECYCLING RIMPTON ROAD
MARSTON MAGNA
YEOVIL
SOMERSET
BA22 8DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DONALD HENRY**

Surname: **ROBINS**

Former names:

Service Address: **COMMERCE HOUSE TEWKESBURY ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 ENGLAND
 GL51 9AN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88
		<i>Total aggregate nominal value</i>	88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 16 ORDINARY B shares held as at the date of this return
Name: DANIEL HAWTIN

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
Name: RUSSELL RICHARDSON & SONS LTD

Shareholding 3 : 12 ORDINARY A shares held as at the date of this return

Name: DANIEL HAWTIN

Shareholding 4 : 12 ORDINARY A shares held as at the date of this return
Name: DATASHREDDERS LTD

Shareholding 5 : 12 ORDINARY A shares held as at the date of this return
Name: SHRED ON SITE LTD

Shareholding 6 : 12 ORDINARY A shares held as at the date of this return
Name: BRIAN PERRY WASTEPAPER LTD

Shareholding 7 : 12 ORDINARY A shares held as at the date of this return
Name: PW COMMERCIAL COMPANY LTD

Shareholding 8 : 12 ORDINARY A shares held as at the date of this return
Name: PAPER SHREDDING SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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