

AR01 (ef)

Annual Return



X43SC5JV

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Company Name: HAMMAN METALS RECYCLING LTD

Company Number: 07995831

Date of this return: 19/03/2015

SIC codes: **38110**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PAUL WILLIAMS

ORCHARD DENE WORKS ASHES LANE

HADLOW TONBRIDGE

KENT TN11 9RA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL DARREN

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 28/08/1966 Nationality: BRITISH

Occupation: METAL RECYCLING

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 0.1

value

Currency GBP Amount paid per share 0.000001

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 24 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-08-27

Name: TRACEY ANNE WILLIAMS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

30 shares transferred on 2014-07-11

Name: KEITH HAMMAN

Shareholding 3: 76 ORDINARY shares held as at the date of this return

Name: PAUL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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