

AR01 (ef)

Annual Return



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Company Name: PRECIOUS METALS RECYCLING LTD

Company Number: **08296221**

Date of this return: **26/11/2013**

SIC codes: **46770**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUGNALL BUSINESS CENTRE SUGNALL

STAFFORD

STAFFORDSHIRE

ENGLAND ST21 6NF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MARGARET HELENA

Surname: BEXON

Former names:

Service Address: SUGNALL BUSINESS CENTRE SUGNALL

STAFFORD

STAFFORDSHIRE

ENGLAND ST21 6NF

Country/State Usually Resident: ENGLAND

Date of Birth: 23/01/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : 0 ORD shares held as at the date of this return

100 shares transferred on 2013-11-26

Name: MICHAEL BEXON

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: MARGARET BEXON

Shareholding 3 : 50 ORD shares held as at the date of this return

Name: MELISSA BEXON

Authorisation

Authenticated

This form was authorised by one of the following:

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