



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHASE PLASTICS AND RECYCLING LIMITED**

Company Number: **08370548**

Date of this return: **22/01/2014**

SIC codes: **64209**

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

Situation of Registered Office: **DENCORA COURT 2 MERIDIAN WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JESSICA JOAN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JESSICA JOAN**

Surname: **BAKER**

Former names:

Service Address: **MILE END WORKS LONDON ROAD
BRANDON
SUFFOLK
IP27 0NE**

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

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN WILLIAM GRAHAM**

Surname: **CHASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105600
		<i>Aggregate nominal value</i>	105600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105600
		<i>Total aggregate nominal value</i>	105600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-01-22
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 55176 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN WILLIAM GRAHAM CHASE
<i>Shareholding 3</i>	: 41976 ORDINARY shares held as at the date of this return
<i>Name:</i>	JESSICA JOAN BAKER
<i>Shareholding 4</i>	: 2112 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE ESTATE OF VERA JOAN CHASE
<i>Shareholding 5</i>	: 6336 ORDINARY shares held as at the date of this return
<i>Name:</i>	BERNARD CHASE

Authorisation

Authenticated

This form was authorised by one of the following:

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