



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **NORTHERN TYRE RECYCLING (UK) LTD.**

Company Number: **SC207173**

Date of this return: **11/05/2011**

SIC codes: **3720**

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

Situation of Registered Office: **57/59 HIGH STREET
DUNBLANE
PERTHSHIRE
FK15 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DENNIS WILCOTT**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MALCOLM**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1952** Nationality: **BRITISH**

Occupation: **GARAGE OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR. DENNIS WILCOTT**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1947** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING & EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-11
Name: MALCOLM ROSS

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-11
Name: DENNIS SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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