



Companies House

AR01 (ef)

Annual Return



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Company Name: DALTON METAL RECYCLING LIMITED

Company Number: SC404147

Date of this return: 26/07/2015

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 15 YOUNGS ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
NR EDINBURGH
SCOTLAND
EH52 5LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN GILBERT**

Surname: **DALTON**

Former names:

Service Address: **15 YOUNGS ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
NR EDINBURGH
SCOTLAND
EH52 5LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GILBERT**

Surname: **DALTON**

Former names:

Service Address: **15 YOUNGS ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
NR EDINBURGH
SCOTLAND
EH52 5LY**

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

Date of Birth: **26/06/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GILBERT**

Surname: **DALTON JNR**

Former names:

Service Address: **15 YOUNGS ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
NR EDINBURGH
SCOTLAND
EH52 5LY**

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

Date of Birth: **22/08/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : 4900 ORDINARY shares held as at the date of this return
Name: STEPHEN GILBERT DALTON JNR

Shareholding 2 : 5100 ORDINARY shares held as at the date of this return
Name: STEPHEN GILBERT DALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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