



Companies House

AR01 (ef)

Annual Return



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X40DTNCG

Company Name: **European Textile Recycling Limited**

Company Number: **03153762**

Date of this return: **01/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **NEWPORT HOUSE NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 1DA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COGGINS**

Former names: **COGGINS**

Service Address: **HIGH CROFT MAIN ROAD
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0TR**

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

Date of Birth: **12/06/1965**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET LESLEY**

Surname: **COGGINS**

Former names: **COGGINS**

Service Address: **HIGH CROFT MAIN ROAD
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0TR**

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

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **FARNELL**

Former names:

Service Address: **86 LODGE STREET WILLENHALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV12 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1983** *Nationality:* **BRITISH**

Occupation: **EUROPEAN OPERATIONS
DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN STEPHEN COGGINS
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DARREN STEPHEN COGGINS
<i>Shareholding 3</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	DARREN STEPHEN COGGINS
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET LESLEY COGGINS
<i>Shareholding 5</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARGARET LESLEY COGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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