

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/05/2010

Company Name:

WHITES RECYCLING LTD.

Company Number:

03765361

Date of this return:

05/05/2010

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

ST PETERS CHAMBERS, 2 BATH

STREET, GRANTHAM

LINCOLNSHIRE

NG31 6EG

Officers of the company

Company Secretary 1

Type: Corporate

Name: STREETS FINANCIAL CONSULTING PLC

Registered or

principal address: **TOWER HOUSE**

LUCY TOWER STREET

LINCOLN

LINCOLNSHIRE UNITED KINGDOM

LN1 1XW

European Economic Area (EEA) Company

LINCOLNSHIRE, ENGLAND Register Location:

02029793 Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

MR CLIVE Full forename(s):

Surname: **TYLER**

Former names:

Service Address: 1 WALNUT CLOSE

> **STRETTON RUTLAND LE15 7QQ**

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1957 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.		

Statem	ent 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 05/05/2010or 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

100 ORDINARY Shares held as at 05/05/2010

Name: WHITES ENGINEERING LTD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor