



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITES RECYCLING LTD.**

Company Number: **03765361**

Date of this return: **05/05/2015**

SIC codes: **39000**
38210
38120

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

Situation of Registered Office: **THE MINE SITE MILL LANE**
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 5QN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **BROCKLESBY**

Former names:

Service Address: **BROCKLESBY CROSSLANDS LANE
NORTH CAVE
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MS TIFFANY ALEXANDRA**

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/08/1984**

Nationality: **AMERICAN**

Occupation: **FINANCIER**

Company Director **3**

Type: **Person**
Full forename(s): **MS DIVYA**

Surname: **SESHAMANI**

Former names:

Service Address: **5-7 CARLTON GARDENS**
 LONDON
 ENGLAND
 SW1Y 5AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1978** *Nationality:* **SINGAPOREAN**
Occupation: **FINANCIER**

Company Director 4

Type: **Person**

Full forename(s): **MR CLIVE DESMOND**

Surname: **TYLER**

Former names:

Service Address: **THE LAURELS 55 HIGH STREET
THURLBY
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	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.

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 05/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: WHITES ENGINEERING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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