



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

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Company Name: **European Recycling and Recovery Limited**

Company Number: **06540400**

Date of this return: **20/03/2016**

SIC codes: **38310**

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

Situation of Registered Office: **18 BLUE BRIDGE CENTRE ST CUTHBERTS WAY
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
CO. DURHAM
ENGLAND
DL5 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **JONES**

Former names:

Service Address: **18 BLUE BRIDGE CENTRE ST CUTHBERTS WAY
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
CO. DURHAM
ENGLAND
DL5 6DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **JONES**

Former names:

Service Address: **18 BLUE BRIDGE CENTRE ST CUTHBERTS WAY
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
CO. DURHAM
ENGLAND
DL5 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING 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
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 20/03/2016 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 : **52 ORDINARY shares held as at the date of this return**
Name: **JOHN JONES**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **JEAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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