



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECYCLING PLANT AND MACHINERY LTD**

Company Number: **07467439**

Date of this return: **13/12/2014**

SIC codes: **46140**

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

Situation of Registered Office: **BEECHWOOD HOUSE BRYNTYWOD
LLANGYFELACH
SWANSEA
WALES
SA5 7LP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **CALDWELL**

Former names:

Service Address: **BRAYTOFT BARN THE PASTURES
RECTORY STREET
BECKINGHAM
LINCOLN
UNITED KINGDOM
LN5 0RR**

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

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **NANTFACH CHURCH ROAD
GORSLAS
LLANELLI
DYFED
WALES
SA14 7NF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/04/1977** *Nationality:* **WELSH**

Occupation: **RECYCLING OPERATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **GAVIN TERENCE JOHN GRIFFITHS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **PAUL JAMES CALDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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