



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2014**

**X30KE5CB**

*Company Name:* **MARQUETTE METALS RECYCLING LIMITED**

*Company Number:* **08823813**

*Date of this return:* **29/01/2014**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **106 ST. FAGANS ROAD  
CARDIFF  
WALES  
CF5 3AN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DONALD ALFRED ANDREW**

Surname: **MARQUETTE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/04/1965** *Nationality:* **BRITISH**

*Occupation:* **RECYCLING**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JANE ELIZABETH**

Surname: **MARQUETTE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/12/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHON LUC**

*Surname:*                        **MARQUETTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/06/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECYCLING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 shares held as at the date of this return  
*Name:* JONATHON MARQUETTE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD MARQUETTE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MARQUETTE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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