



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JPYK1

Company Name: **DDR RECYCLING LIMITED**

Company Number: **SC343156**

Date of this return: **10/04/2014**

SIC codes: **38320**

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

Situation of Registered Office: **231/233 ST VINCENT STREET
GLASGOW
G2 5QY**

Officers of the company

Company Secretary 1

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

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1957** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SOMMERVILLE**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MCCORQUODALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED, ISSUED AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : 120 ORDINARY shares held as at the date of this return
Name: DONALD MCCORQUODALE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-02-24
Name: RICHARD ELLIOT COOK

Shareholding 3 : 120 ORDINARY shares held as at the date of this return
Name: DAVID SOMMERVILLE FARRELL

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: MORRISON JAMES COWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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