



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCTVWYB

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **DDR RECYCLING (UK) LIMITED**

Company Number: **SC347448**

Date of this return: **22/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HW CHARTERED ACCOUNTANTS 231/233 ST VINCENT STREET
GLASGOW
LANARKSHIRE
G64 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ELLIOT**

Surname: **COOK**

Former names:

Service Address: **78 SERES ROAD
CLARKSTON
GLASGOW
SCOTLAND
G76 7QF**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ELLIOT**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND WINDING-UP RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-22
Name: DONALD MCCORQUODALE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-22
Name: DAVID SOMMERVILLE FARRELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-22
Name: RICHARD COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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