



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLASTICS RECYCLING LIMITED**

Company Number: **04990324**

Date of this return: **09/12/2014**

SIC codes: **38110**
38210
38320

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

Situation of Registered Office: **BLAENCWM FARM**
TRAPP LLANDEILO
CARMARTHENSHIRE
SA19 6RD

Officers of the company

Company Secretary 1

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

Surname: **SCARLIOLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN ERIC**

Surname: **CLARKE**

Former names:

Service Address: **GORSE FARM HENFWLCH ROAD
BWLCHNEWYDD
CARMARTHEN
CARMARTHENSHIRE
SA33 6AE**

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

Date of Birth: **12/11/1929** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **SCARLIOLI**

Former names:

Service Address: **BLAENCWM FARM TRAPP
LLANDEILO
CARMARTHENSHIRE
SA19 6RD**

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

Date of Birth: **30/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: BRIAN ERIC CLARKE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK RICHARD SCARLIOLI

Authorisation

Authenticated

This form was authorised by one of the following:

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