Companies House

AR01 (ef)

Annual Return

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Company Name:	**UNITED RECOVERY AND RECYCLING LTD**
Company Number:	**07889259**
Date of this return:	**21/12/2013**
SIC codes:	**43110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OVENDEN HOUSE WILCOX CLOSE AYLESHAM INDUSTRIAL ESTATE AYLESHAM KENT CT3 3EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NICOLA JAYNE**

Surname: **SMITH**

Former names:

Service Address: **WILCOX CLOSE AYLESHAM INDUSTRIAL ESTATE**
AYLESHAM
CANTERBURY
UNITED KINGDOM
CT3 3EP

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER THOMAS ROBIN**

Surname: **OVENDEN**

Former names:

Service Address: **WILCOX CLOSE AYLESHAM INDUSTRIAL ESTATE**
AYLESHAM
CANTERBURY
UNITED KINGDOM
CT3 3EP

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

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY GRAHAM**

Surname: **VENNER**

Former names:

Service Address: **WILCOX CLOSE AYLESHAM INDUSTRIAL ESTATE**
AYLESHAM
CANTERBURY
UNITED KINGDOM
CT3 3EP

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

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **GARY GRAHAM VENNER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **GOODY DEMOLITION LTD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER THOMAS ROBIN OVENDEN**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GORDON WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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