



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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Company Name: **CIRCO RECYCLING LTD**

Company Number: **06809319**

Date of this return: **04/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHATFIELD HOUSE 119 MANTHORPE ROAD
GRANTHAM
LINCS
NG31 8DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER LIONEL**

Surname: **STRACHAN**

Former names:

Service Address: **13 LITTLE HAMPDEN CLOSE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EH**

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

Date of Birth: **29/04/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO A DIVIDEND AND/OR DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CIRCO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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