



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2014**

Company Name: **CSH RECYCLING LIMITED**

Company Number: **07106345**

Date of this return: **16/12/2014**

SIC codes: **38320**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ROY**

Surname: **SLADE**

Former names:

Service Address: **54 VALLEY CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX
ENGLAND
CO6 3ED**

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

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**

Occupation: **WASTE DISPOSAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA CHRISTINE**

Surname: **SLADE**

Former names:

Service Address: **EASTBANK STANWAY GREEN
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0QZ**

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

Date of Birth: **05/12/1946** *Nationality:* **BRITISH**

Occupation: **WASTE DISPOSAL CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERENCE ROY**

Surname: **SLADE**

Former names:

Service Address: **EASTBANK STANWAY GREEN
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0QZ**

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

Date of Birth: **24/02/1945** *Nationality:* **BRITISH**

Occupation: **WASTE DISPOSAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MARK SLADE**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SLADE**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **TERENCE SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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