



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOTWASTE RECYCLING LIMITED**

*Company Number:* **SC361352**

*Date of this return:* **17/06/2014**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **THE POND INDUSTRIAL ESTATE WHITBURN ROAD  
BATHGATE  
WEST LOTHIAN  
UNITED KINGDOM  
EH48 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEWART THOMAS**

*Surname:* **MELROSE**

*Former names:*

*Service Address:* **KINNENHILL HOUSE WESTFIELD  
BATHGATE  
WEST LOTHIAN  
UNITED KINGDOM  
EH48 4NJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEWART WILLIAM**

*Surname:*                **MELROSE**

*Former names:*

*Service Address:*        **ARDVEICH  
NORTH SHIAN APPIN  
ARGYLL  
PA38 4BA**

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

*Date of Birth:*    **17/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE HOLDER TO 1 VOTE AND TO PARTICIPATE IN DIVIDENDS TO ORDINARY SHAREHOLDERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEWART WILLIAM MELROSE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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