



Companies House

AR01 (ef)

Annual Return



X2NZWNKP

Received for filing in Electronic Format on the: **25/12/2013**

Company Name: **GRACE RECYCLING LIMITED**

Company Number: **06427350**

Date of this return: **14/11/2013**

SIC codes: **38110**

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

Situation of Registered Office: **UNIT E1 FIELDHOUSE IND ESTATE
FIELDHOUSE ROAD
ROCHDALE
UNITED KINGDOM
OL12 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAZIA MAZHAR**

Surname: **CHOUDHARY**

Former names:

Service Address: **21 CRONKEYSHAW AVENUE
ROCHDALE
LANCASHIRE
OL12 6SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMAD MAZHAR**

Surname: **CHOUDHARY**

Former names:

Service Address: **21 CRONKEYSHAW AVENUE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 6SQ**

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

Date of Birth: **25/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED MAZHAR CHOUDHARY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NAZIA CHOUDHARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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