



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2015**

**X4D24DH7**

*Company Name:* **RECO SUPPLIES LIMITED**

*Company Number:* **01966794**

*Date of this return:* **23/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOLLGATE INDUSTRIAL ESTATE  
TOLLGATE DRIVE  
BEACONSIDE  
STAFFORD  
ST16 3HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN THOMAS**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **52 BRAMALL LANE  
STAFFORD  
ST16 1JD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN PETER**

*Surname:*                            **JAMES**

*Former names:*

*Service Address:*                **LYNDELE REDHILL GORSE  
TRINITY GOURSE  
STAFFORD  
ST16 1SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN THOMAS**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                **52 BRAMALL LANE  
STAFFORD  
ST16 1JD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 SHARE = 1 VOTE.</b>      |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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:* **A.P. JAMES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B.T. JAMES**

## Authorisation

*Authenticated*

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

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