Company Name: PURE PLANET RECYCLING LIMITED

Company Number: 06056702

Date of this return: 17/01/2015

SIC codes: 38210

Company Type: Private company limited by shares

Situation of Registered Office: HOME FARM COPLE ROAD
CARDINGTON
BEDFORD
MK44 3SN

Officers of the company
Company Secretary

Type: Person
Full forename(s): PHILIP GEORGE
Surname: GIBBS
Former names:

Service Address:
7 OLIVER CLOSE
KEMPSTON
BEDFORDSHIRE
UNITED KINGDOM
MK42 7FW

Company Director

Type: Person
Full forename(s): PHILIP GEORGE
Surname: GIBBS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1981
Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: 06056702
Company Director

Type: Person
Full forename(s): MR PAUL ANTHONY
Surname: TURBUTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1977 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS - PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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
Name: PHILIP GEORGE GIBBS

Shareholding 2
Name: PAUL ANTHONY TURBUTT

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.