



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN-RECYCLING LTD**

Company Number: **SC437369**

Date of this return: **16/12/2013**

SIC codes: **46420**

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

Situation of Registered Office: **60 GRANDHOLM COURT
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB24 2YE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAL**

Surname: **FRYCZKOWSKI**

Former names:

Service Address: **39 JUSTICE STREET
ABERDEEN
SCOTLAND
AB11 5HS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1974** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 16/12/2013 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: MICHAL FRYCZKOWSKI

Shareholding 2 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
49 shares transferred on 2013-12-16
Name: DANUTA FRYCZKOWSKA

Authorisation

Authenticated

This form was authorised by one of the following:

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