Company Name: PURE PLANET RECYCLING LIMITED

Company Number: 06056702

Date of this return: 17/01/2013

SIC codes: 38210

Company Type: Private company limited by shares

Situation of Registered Office:
15 MASTERS CLOSE
GREAT DENHAM
BEDFORD
ENGLAND
MK40 4GL

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: 7 OLIVER CLOSE
KEMPSTON
BEDFORDSHIRE
MK42 7FW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 26/05/1981
Nationality: BRITISH
Occupation: DIRECTOR
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
Occupation: DIRECTOR
Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 17/01/2013 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**

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.