Company Name: KEEBLE RECYCLING LTD.

Company Number: 00493526

Date of this return: 09/10/2014

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered Office: THE PAPER RECYCLING CENTRE
71 FERRY LANE
RAINHAM
ESSEX
RM13 9DB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DANIEL ROBERT
Surname: KEEBLE
Former names:
Service Address: YEW TREE LODGE
SWALLOWS CROSS
BRENTWOOD
ESSEX
CM15 0ST
Company Director 1

Type: Person
Full forename(s): MR DANIEL ROBERT
Surname: KEEBLE
Former names:

Service Address: YEW TREE LODGE SWALLOWS CROSS BRENTWOOD ESSEX CM15 0ST

Country/State Usually Resident: ENGLAND
Date of Birth: 28/09/1953 Nationality: ENGLISH
Occupation: MANAGING DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR SYDNEY DENNIS

Surname: KEEBLE

Former names:

Service Address: FOXLANDS
HUNTERS CHASE HUTTON
BRENTWOOD
ESSEX
CM13 1SN

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1938 Nationality: BRITISH
Occupation: DIRECTOR
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>10000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

(A) ONE VOTE FOR EVERY SHARE OWNED. (B) IN THE EVENT OF THE COMPANY DECLARING A DIVIDEND THEN THIS SHALL BE PAID ACCORDING TO THE SHARE HOLDINGS & APPORTIONED ACCORDINGLY. (C) IN THE EVENT OF THE COMPANY DISTRIBUTING CAPITAL (INCLUDING ON WINDING UP) THEN THIS SHALL BE PAID ACCORDING TO THE SHARE HOLDINGS & APPORTIONED ACCORDINGLY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>10000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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: 5001 ORDINARY shares held as at the date of this return
Name: DANIEL ROBERT KEEBLE

Shareholding 2: 4999 ORDINARY shares held as at the date of this return
Name: SYDNEY DENNIS KEEBLE

Authorisation

Authenticated

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