AR01 (cf)
Annual Return

Received for filing in Electronic Format on the: 27/10/2010

Company Name: ESSEX RECLAMATION LIMITED

Company Number: 01186692

Date of this return: 16/09/2010

SIC codes: 2125

Company Type: Private company limited by shares

Situation of Registered Office:
7 PERRY ROAD
WITHAM
ESSEX
CM8 3UD

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS JEAN MAUREEN
Surname: SHORT

Former names: 

Service Address: 51 WOODLANDS ROAD
                  HOCKLEY
                  ESSEX
                  SS5 4PY
Company Director

Type: Person

Full forename(s): CHRISTOPHER ROBERT

Surname: SHORT

Former names:

Service Address:
AMOROZA
CHURCH ROAD
RAMSDEN BELLHOUSE
ESSEX
CM11 1RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1956  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): KAY PATRICIA

Surname: SHORT

Former names:

Service Address: 6 WOOD END
HOCKLEY
ESSEX
SS5 4QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1964   Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR ROBERT CHARLES
Surname: SHORT
Former names:

Service Address: 51 WOODLANDS ROAD
                HOCKLEY
                ESSEX
                SS5 4PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1932 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital

**(Share Capital)**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>130000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>130000</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
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<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>REDEEMABLE PREFERENCE</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

RANKING EQUAL WITH THE ORDINARY SHARES IN ISSUE.

### Statement of Capital **(Totals)**

<table>
<thead>
<tr>
<th><strong>Currency</strong></th>
<th>GBP</th>
<th><strong>Total number of shares</strong></th>
<th>140100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Total aggregate nominal value</strong></td>
<td>140100</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 21000 ORDINARY shares held as at 2010-09-16
Name: KAY PATRICIA SHORT

Shareholding 2 : 100 ORDINARY A shares held as at 2010-09-16
Name: TRUSTEES OF R C SHORT SETTLEMENT

Name: TRUSTEES OF J M SHORT SETTLEMENT

Shareholding 3 : 34000 ORDINARY shares held as at 2010-09-16
Name: ROBERT CHARLES SHORT

Shareholding 4 : 41000 ORDINARY shares held as at 2010-09-16
Name: CHRISTOPHER ROBERT SHORT

Shareholding 5 : 34000 ORDINARY shares held as at 2010-09-16
Name: JEAN MAUREEN SHORT

Shareholding 6 : 1616 REDEEMABLE PREFERENCE shares held as at 2010-09-16
Name: KAY PATRICIA SHORT

Shareholding 7 : 3152 REDEEMABLE PREFERENCE shares held as at 2010-09-16
Name: CHRISTOPHER ROBERT SHORT

Shareholding 8 : 2616 REDEEMABLE PREFERENCE shares held as at 2010-09-16
Name: JEAN MAUREEN SHORT

Shareholding 9 : 2616 REDEEMABLE PREFERENCE shares held as at 2010-09-16
Name: ROBERT CHARLES SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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