Company Name: KEEBLE RECYCLING LTD.

Company Number: 00493526

Date of this return: 09/10/2012

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

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
Company Director

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
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital

Class of shares | ORDINARY
--- | ---
Number allotted | 10000
Aggregate nominal value | 10000

Currency | GBP
--- | ---
Amount paid per share | 1
Amount unpaid per share | 0

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)

Currency | GBP
--- | ---
Total number of shares | 10000
Total aggregate nominal value | 10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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: DANIEL ROBERT KEEBLE
5001 ORDINARY shares held as at the date of this return

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

Authorisation

Authenticated

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