



Companies House

**AR01** (ef)

**Annual Return**



X4KFWB1C

Received for filing in Electronic Format on the: 18/11/2015

*Company Name:* 1 WAY RECYCLING LIMITED

*Company Number:* 06836934

*Date of this return:* 18/11/2015

*SIC codes:* 38110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 48-52 PENNY LANE  
MOSSLEY HILL  
LIVERPOOL  
MERSEYSIDE  
L18 1DG

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS SARAH LOUISE**

*Surname:* **SALIM**

*Former names:*

*Service Address:* **48 - 52 PENNY LANE MOSSLEY HILL  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L18 1DG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1982**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-17

*Name:* CHERYL ANN WALKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH LOUISE SALIM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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