



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 WAY RECYCLING LIMITED

Company Number: 06836934

Date of this return: 04/03/2014

SIC codes: 38320

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CHERYL ANN**

Surname: **WALKER**

Former names:

Service Address: **28 GRANGE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L6 4AZ**

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

Date of Birth: **04/10/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHERYL ANN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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