



**Current Appointments Report for:
SLICKER RECYCLING LIMITED
08652156**

Created: 22/11/2017 10:22:08

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	08652156	Date of Incorporation: 15/08/2013
Company Name:	SLICKER RECYCLING LIMITED	
Registered Office:	LOMBARD HOUSE WORCESTER ROAD STOURPORT-ON-SEVERN WORCESTERSHIRE ENGLAND DY13 9BZ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	38120 - Collection of hazardous waste 38210 - Treatment and disposal of non-hazardous waste	
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
11/10/2016	HYDRODEC (UK) LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2016 (FULL)
Next Accounts Due:	30/09/2018
Last Confirmation Statement Date:	15/08/2017
Next Confirmation Statement Due:	29/08/2018
Last members list:	15/08/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

DIRECTOR:	BLACK, ANDREW MR	
Appointed:	04/03/2016	Date of Birth: **/05/1963
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	LOMBARD HOUSE WORCESTER ROAD STOURPORT-ON-SEVERN WORCESTERSHIRE ENGLAND DY13 9BZ	
Country/State of Residence:	ENGLAND	

DIRECTOR:	DINWOODIE, DAVID MR	
Appointed:	04/03/2016	Date of Birth: **/06/1979
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	LOMBARD HOUSE WORCESTER ROAD STOURPORT-ON-SEVERN WORCESTERSHIRE ENGLAND DY13 9BZ	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	OLPIN, MARK WARNER MR	
Appointed:	04/03/2016	Date of Birth: **/10/1965
Nationality:	BRITISH	
No. of Appointments:	27	
Address:	LOMBARD HOUSE WORCESTER ROAD STOURPORT-ON-SEVERN WORCESTERSHIRE ENGLAND DY13 9BZ	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 15/08/2013

DATE	FORM	DESCRIPTION
06/11/2017	AD01	REGISTERED OFFICE CHANGED ON 06/11/2017 FROM ENTERPRISE HOUSE BARRACKS ROAD SANDY LANE INDUSTRIAL ESTATE STOURPORT-ON-SEVERN WORCESTERSHIRE DY13 9RW
27/09/2017	CS01	CONFIRMATION STATEMENT MADE ON 15/08/17, WITH UPDATES
25/07/2017	AA	FULL ACCOUNTS MADE UP TO 31/12/16
17/02/2017	CS01	CONFIRMATION STATEMENT MADE ON 15/08/16, WITH UPDATES
17/02/2017	LATEST SOC	17/02/17 STATEMENT OF CAPITAL; GBP 2
11/10/2016	CERTNM	COMPANY NAME CHANGED HYDRODEC (UK) LIMITED CERTIFICATE ISSUED ON 11/10/16
11/10/2016	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
11/10/2016	AA	FULL ACCOUNTS MADE UP TO 31/12/15
30/08/2016	RES15	CHANGE OF NAME 15/08/2016
27/05/2016	AD01	REGISTERED OFFICE CHANGED ON 27/05/2016 FROM 6 HAYS LANE LONDON SE1 2HB
16/03/2016	AP01	DIRECTOR APPOINTED MR ANDREW BLACK
16/03/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR CHRISTOPHER ELLIS
16/03/2016	TM02	APPOINTMENT TERMINATED, SECRETARY JAMES HODGES
16/03/2016	AP01	DIRECTOR APPOINTED MR MARK WARNER OLPIN
16/03/2016	AP01	DIRECTOR APPOINTED MR DAVID DINWOODIE
04/12/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR IAN SMALE
18/09/2015	AR01	15/08/15 FULL LIST
19/06/2015	AUD	AUDITOR'S RESIGNATION
22/05/2015	AA	FULL ACCOUNTS MADE UP TO 31/12/14
20/04/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 086521560001
17/02/2015	AD01	REGISTERED OFFICE CHANGED ON 17/02/2015 FROM 50 CURZON STREET LONDON W1J 7UW
16/10/2014	RES01	ADOPT ARTICLES 26/09/2014
16/09/2014	AR01	15/08/14 FULL LIST
16/09/2014	AP03	SECRETARY APPOINTED MR JAMES EDWARD HODGES
16/09/2014	TM02	APPOINTMENT TERMINATED, SECRETARY MICHAEL PREEN
16/09/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR IAIN LEES
20/01/2014	AA01	CURRENT FROM 31/08/2014 TO 31/12/2014
16/09/2013	AP01	DIRECTOR APPOINTED MR IAIN ROGER LEES
15/08/2013	NEWINC	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF; OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents