



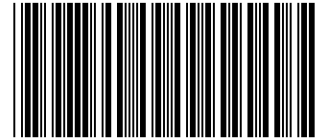
Companies House
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Annual Return

Company Name: **HEREFORD RECYCLING LIMITED**

Company Number: **00328235**



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Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAFARGE SECRETARIES (UK)
LIMITED**

Address: **GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE7 1PL**

Director 1:

Name: **RAYMOND ALFRED ELLIOTT** *Address:* **4 CHURCH CLOSE
RUSHTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 1SB**

Date of Birth: **09/12/1947**

Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

Director 2:

Name: **PETER WILLIAM JOSEPH MILLS** *Address:* **50 PLOUGH LANE
PURLEY
SURREY
ENGLAND CR8 3QE**

Date of Birth: **01/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL SERVICES**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	51740	GBP51740.00
ORDINARY	155220	GBP155220.00
TOTALS	206960	GBP206960.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 'A' ORDINARY Shares held as at 31/01/2007

Name: **LAFARGE SECRETARIES (UK) LIMITED**

Address: **GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE7 1PL**

Shareholding 2:

51739 'A' ORDINARY Shares held as at 31/01/2007

Name: **PLASTERBOARD DIRECT LIMITED**

Address: **GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE7 1PL**

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2007

Name: **LAFARGE SECRETARIES (UK) LIMITED**

Address: **GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE7 1PL**

Shareholding 4:

155219 ORDINARY Shares held as at 31/01/2007

Name: **PLASTERBOARD DIRECT LIMITED**

Address: **GRANITE HOUSE
GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE7 1PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**