Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/10/2013**

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Company Name:	**AGGREGATES RECYCLING LIMITED**
Company Number:	**00947934**
Date of this return:	**18/10/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASHCRAFT FARM MAIN ROAD** **CRIMPLESHAM** **KING'S LYNN** **NORFOLK** **ENGLAND** **PE33 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **BOUTWOOD**

Former names:

Service Address: **ASHCRAFT FARM MAIN ROAD**
CRIMPLESHAM
KING'S LYNN
NORFOLK
ENGLAND
PE33 9EB

Company Director 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY NON REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION AS DESCROBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ALBORO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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