



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **EVERGREEN RECYCLING LIMITED**

Company Number: **01022442**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74 ST MICHAEL'S ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MCINTYRE
FAIRWEATHER**

Address: **74 ST MICHAELS ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Director 1 :

Name: **IAN MCINTYRE
FAIRWEATHER**

Address: **74 ST MICHAELS ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MISS ELAINE ANNE GLOVER** *Address:* **74 ST MICHAEL'S ROAD
CARDIFF
SOUTH WALES
CF5 2AQ**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	9555	GBP9555
<i>TOTALS</i>		
	9555	GBP9555.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2009

Name: **IAN MCINTYRE FAIRWEATHER**

Address:

Shareholding 2:

9554 ORDINARY Shares held as at 12/09/2009

Name: **PAUL FAIRWEATHER & CO. GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**