

COMPANIES HOUSE

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Annual Return

of company number 01153366

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company name

CAR SHREDDERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CLARENCE METAL WORKS,
ARMER STREET, ROTHERHAM,
YORKSHIRE
S60 1AF

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

	Day	Month	Year
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_	Day	Month	Year
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01153366 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director		
(See note 3)	particulars, the date of any change.		
The register is kept at			
2-6 NORTH CHURCH STREET	•		
SHEFFIELD			
SOUTH YORKSHIRE			
S1 2DH	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
2-6 NORTH CHURCH STREET	•		
SHEFFIELD	***************************************		
SOUTH YORKSHIRE			
S1 2DH			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
	Date of any change.		
KENNETH FREDERICK	•••••		
BOOTH	***************************************		
28 QUEENSWAY			
ROTHERHAM			
SOUTH YORKSHIRE S60 3EE	***************************************		
·			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
CLARENCE KENNETH FREDERICK			
BOOTH	***************************************		
NIRVANA			
LINDRICK COMMON			
WORKSOP	***************************************		
NOTTINGHAMSHIRE S81 8BA			
Date of Digital 10/07/16			
Date of Birth:- 10/07/46			
Nat:BRITISH Occ:COMPANY DIRECTOR			
OCCIONIFMIT DIRECTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.			
Ola			
Show any relevant current and previous directorships.	***************************************		
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If the information shown needs amendment, 01153366 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. KENNETH FREDERICK BOOTH 28 QUEENSWAY ROTHERHAM SOUTH YORKSHIRE S60 3EE Date of Birth:- 27/07/21 Nat:BRITISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01153366 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares 195ueu	(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	10, 000	£ 10,000			
-	Totals	10,000	110,000			
List of past and present members (See note 9)			*			
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	embers is enclos	ed [/			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed X	Hoosef.				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Z_S		Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return includes continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	Erna	2 Vois	no			
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>						
> Cuill:						
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 01153366	Account of Share Particulars of shares trans- Number of ferred since the date of the		shares trans-	5
Company Name: CAR SHREDDERS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
C.F. BOOTH LIMITED	9,999			
CLARENCE METAL WORKS				
ARMER STREET				
ROTHERHAM 560 IAF				
K. F. BOOTH	l			
28 QUEENSWAY				
ROTHERHAM S60 3EE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01153366	Account of Shares			
Company Number. 01133386			f shares trans-	
Company Name:	Number of shares or			
	amount of			
CAR SHREDDERS LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons	who are still	
	return.	member: (b) persons		
			o be members.	
	Number		5.1.7	
Nome and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transfer to	of Transfer	
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