



C O M P A N I E S H O U S E

363s

nw 6468x26
017793

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AGRPXIUF* 112
COMPANIES HOUSE 07/02/96

of company number 01153366

X

company name
CAR SHREDDERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
3 1	1 2	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

2-6 NORTH CHURCH STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2DH

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.....
.....
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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

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.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KENNETH FREDERICK
BOOTH
28 QUEENSWAY
ROTHERHAM
SOUTH YORKSHIRE S60 3EE

Day	Month	Year

Date of any change.

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.....

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 form 288.

CLARENCE KENNETH FREDERICK
BOOTH
NIRVANA
LINDRICK COMMON
WORKSOP
NOTTINGHAMSHIRE S81 8BA

Day	Month	Year

Date of any change.

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Date of Birth:- 10/07/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

If this person has ceased to be director, please state when.

Other directorships.

Directors - continued

Particulars.

KENNETH FREDERICK
BOOTH
28 QUEENSWAY
ROTHERHAM
SOUTH YORKSHIRE S60 3EE

Date of Birth:- 27/07/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ROTHERHAM UNITED FOOTBALL CLUB LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

10000

£10000

Totals

10000

£10000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/12/93

A list of changes is enclosed



A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

K. Booth

Secretary/Director *

*(delete as appropriate)

Date

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Ernst & Young

25 North Church Street

SHEFFIELD, S1 2DH

Postcode

Telephone

Ext



Printed on
Recycled Paper