

Annual Return

Company Name: A V P Recycling Limited

Company Number: 01685320

X5ASJO61

Received for filing in Electronic Format on the: 08/07/2016

Company Name: A V P Recycling Limited

Company Number: 01685320

Date of this return: 29/05/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of PANTGLAS FARM INDUSTRIAL ESTATE NEWPORT ROAD BEDWAS

Registered Office: GWENT

WALES CF83 8YE

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MRS LYNNE
Surname: MORRIS

Service Address: LLANERTHIL FARM LLANDENNY USK

WALES NP15 1DJ

Company Director 1

Type: Person

Full Forename(s): MR STEPHEN ANTHONY

Surname: MORRIS

Service Address: LLANERTHIL FARM LLANDENNY USK

WALES NP15 1DJ

Country/State WALES

Usually Resident:

Date of Birth: **/04/1953 Nationality: BRITISH

Occupation: CO DIRECTOR

Company Director 2

Type: Person
Full Forename(s): MRS LYNNE
Surname: MORRIS

Service Address: LLANERTHIL FARM LLANDENNY USK

WALES NP15 1DJ

Country/State WALES

Usually Resident:

Date of Birth: **/01/1955 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 30000

Currency: GBP Aggregate nominal value: 30000

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 30000

Total aggregate nominal 30000

value:

Total aggregate amount 0

unpaid:

Authorisation

Authenticated

This form was authorised by one of the following:

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

