



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A V P Recycling Limited

*Company Number:* 01685320

*Date of this return:* 29/05/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PANTGLAS FARM INDUSTRIAL ESTATE NEWPORT ROAD  
BEDWAS  
GWENT  
WALES  
NP1 8BJ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **LLANERTHIL FARM LLANDENNY**  
**USK**  
**GWENT**  
**WALES**  
**NP15 1DJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ANTHONY**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **LLANERTHIL FARM LLANDENNY**  
                                 **USK**  
                                 **GWENT**  
                                 **WALES**  
                                 **NP15 1DJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **04/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **LLANERTHIL FARM LLANDENNY**  
   **USK**  
   **GWENT**  
   **WALES**  
   **NP15 1DJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE MORRIS**

*Shareholding 2* : **18000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ANTHONY MORRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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