



Companies House

AR01 (ef)

Annual Return



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Company Name: **A V P Recycling Limited**

Company Number: **01685320**

Date of this return: **29/05/2015**

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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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.