



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBERLEY RECYCLING LIMITED**

*Company Number:* **03847522**

*Date of this return:* **23/09/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OFFICE 2  
16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK BUSINESS FORMATIONS LIMITED**

*Registered or principal address:* **OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 8UW**

## *European Economic Area (EEA) Company*

*Register Location:* **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**  
*Registration Number:* **3692931**

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## *Company Director 1*

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

*Surname:* **ADEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY FORMATION AGENT**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>NONE, PAID UP ORDINARY SHARES.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ADEY**

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## *Authorisation*

*Authenticated*

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

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