



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387LJKB

Company Name: **A & D PLASTICS RECYCLING LIMITED**

Company Number: **03995884**

Date of this return: **17/05/2014**

SIC codes: **22290**

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

Situation of Registered Office: **DIGBY STREET
ILKESTON
DERBYSHIRE
DE7 5TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA DAWN**

Surname: **HARRIS**

Former names:

Service Address: **74 SUDBURY AVENUE
ILKESTON
DERBYSHIRE
DE7 5EA**

Company Director ***1***

Type: **Person**

Full forename(s): **DEIRDRE**

Surname: **HARRIS**

Former names:

Service Address: **185 HIGH LA EAST
WEST HALLAM
ILKESTON
DERBYSHIRE
DE7 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1961** *Nationality:* **BRITISH**

Occupation: **FLEXABLE PACKAGING**

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA DAWN**

Surname: **HARRIS**

Former names:

Service Address: **74 SUDBURY AVENUE
ILKESTON
DERBYSHIRE
DE7 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **FLEXIBLE PACKAGING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE EQUAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEIRDRE HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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