



Companies House
— for the record —

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Annual Return



XV71L3K8

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Company Name: **ACTIVE RECYCLING LIMITED**

Company Number: **04038971**

Company Details

Period Ending: **24/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**127 CRESWICK LANE
SHEFFIELD
SOUTH YORKSHIRE
S35 8NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE ANN MURPHY**

Address: **127 CRESWICK LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S30 3NN**

Director 1 :

Name: **MELANIE ANN MURPHY**

Address: **127 CRESWICK LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S30 3NN**

Date of Birth:

07/01/1961

Nationality:

British

Occupation:

SECRETARY/DIRECTOR

Director 2 :

Name: **MR PETER JOSEPH MURPHY**

Address: **127 CRESWICK LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S30 3NN**

Date of Birth:

15/10/1954

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 24/07/2008

Name: **J TURNER**
Address: **YORK HOUSE PARK LANE WOMERSLEY
DONCASTER
DN6 9BJ**

Shareholding 2:

25 ORDINARY Shares held as at 24/07/2008

Name: **P J MURPHY**
Address: **127 CRESWICK LANE
GRENOSE
SHEFFIELD
S35 8NN**

Shareholding 3:

25 ORDINARY Shares held as at 24/07/2008

Name:

M A MURPHY

Address:

**127 CRESWICK LANE
GRENOSIDE
SHEFFIELD
S35 8NN**

Shareholding 4:

33 ORDINARY Shares held as at 24/07/2008

Name:

JOE CHIDO

Address:

**ILLEGIBLE NOTTING HILL
LONDON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**