



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & G RECYCLING LIMITED**

Company Number: **04714563**

Date of this return: **27/03/2011**

SIC codes: **3720**

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

Situation of Registered Office: **DALTON HOUSE
9 DALTON SQUARE
LANCASTER
LA1 1WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAVIN DAVID**

Surname: **ALLONBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1964** Nationality: **BRITISH**

Occupation: **RECYCLER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1955** Nationality: **BRITISH**

Occupation: **RECYCLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO A DIVIDEND AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-03-27
Name: CHRISTOPHER JOHN ROBERTS

Shareholding 2 : 10 ORDINARY shares held as at 2011-03-27
Name: GAVIN DAVID ALLONBY

Authorisation

Authenticated

This form was authorised by one of the following:

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