



Companies House
— for the record —

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Annual Return



X4BWICK

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Company Name: **ABERYSTWYTH RECYCLING CENTRE LTD**

Company Number: **04843026**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 GLAN YR AFON
INDUSTRIAL ESTATE
LLANBADARN FAWR,
ABERYSTWYTH
CEREDIGION
SY23 3JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MARTIN DAVIES**

Address: **8 BRO NANT CELLAN
CLARACH
ABERYSTWYTH
CEREDIGION
SY23 3PH**

Company Secretary 2:

Name: **GERALD RICHARD
FARNELL**

Address: **BWLCHYRADAR TRISANT
ABERYSTWYTH
DYFED
SY23 4RH**

Director 1 :

Name: **GERALD RICHARD
FARNELL**

Address: **BWLCHYRADAR TRISANT
ABERYSTWYTH
DYFED
SY23 4RH**

Date of Birth: **15/08/1950** *Nationality:* **BRITISH**

Occupation: **RECYCLING CONSULTANT**

Director 2 :

Name: **TIMOTHY LAXTON**

Address: **37 COTON MOUNT
COTON HILL
SHREWSBURY
SALOP
SY1 2NL**

Date of Birth: **01/02/1949** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

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>
'A' ORDINARY	100	GBP100
B ORDINARY	2	GBP2
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 'A' ORDINARY Shares held as at 23/07/2009

Name: **GERALD FARNELL**

Address:

Shareholding 2:

2 B ORDINARY Shares held as at 23/07/2009

Name:

TIMOTHY LAXTON

Address:

Shareholding 3:

49 'A' ORDINARY Shares held as at 23/07/2009

Name:

TIMOTHY LAXTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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