



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9S019FN**

*Received for filing in Electronic Format on the: 29/04/2009*

*Company Name:*    **AGRECYCLE LIMITED**

*Company Number:*   **05371664**

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### *Company Details*

*Period Ending:* **22/02/2009**

*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:*

**87 PICKWICK ROAD  
CORSHAM  
SN13 9BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES PHILIP DODSON**

*Address:* **LONE BARN HOUSE BROWN  
CANDOVER  
ALRESFORD  
HAMPSHIRE  
SO24 9TW**

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### *Director 1 :*

*Name:* **CHARLES PHILIP DODSON**

*Address:* **LONE BARN HOUSE BROWN  
CANDOVER  
ALRESFORD  
HAMPSHIRE  
SO24 9TW**

*Date of Birth:* **06/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **HAROLD EASTMAN**

*Address:* **11 THE WOODLANDS  
KINGSWORTHY  
WINCHESTER  
SO23 7QQ**

*Date of Birth:* **27/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>1750000</b>	<b>GBP17500</b>
<i>TOTALS</i>		
	<b>1750000</b>	<b>GBP17500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**481250 ORDINARY Shares held as at 22/02/2009**

*Name:* **MATTHEW JAMES DODSON**

*Address:*

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#### *Shareholding 2:*

**218750 ORDINARY Shares held as at 22/02/2009**

*Name:* **ADVANCED RECYCLING TECHNOLOGIES LTD**

*Address:*

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*Shareholding 3:*

**525000 ORDINARY Shares held as at 22/02/2009**

*Name:*

**CHARLES PHILIP DODSON**

*Address:*

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*Shareholding 4:*

**525000 ORDINARY Shares held as at 22/02/2009**

*Name:*

**HARRY EASTMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

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