



*Companies House*  
— for the record —

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

**Annual Return**



**X82H4CW0**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **A & L VEHICLE RECYCLING LIMITED**

*Company Number:* **05531792**

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### *Company Details*

*Period Ending:* **09/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3710**

*Registered Office  
Address:*

**ADEILAD ST DAVID'S  
BUILDINGS STRYD  
LOMBARD STREET  
PORTMADOG  
GWYNEDD  
LL49 9AP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW ANTHONY BROWN**      *Address:* **9 THE CRESCENT  
BARRY  
SOUTH GLAMORGAN  
CF62 7LY**

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*Director 1 :*

*Name:* **ANDREW ANTHONY BROWN**      *Address:* **9 THE CRESCENT  
BARRY  
SOUTH GLAMORGAN  
CF62 7LY**

*Date of Birth:* **09/09/1963**      *Nationality:* **BRITISH**      *Occupation:* **RECYCLING**

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*Director 2 :*

*Name:* **LEE WALTER PEACOCK**      *Address:* **5 RIDGEWAY ROAD  
BARRY  
SOUTH GLAMORGAN  
CF62 8PS**

*Date of Birth:* **17/04/1970**      *Nationality:* **BRITISH**      *Occupation:* **RECYCLING**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 09/08/2009**

*Name:* **LEE PEACOCK**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 09/08/2009**

*Name:* **ANDREW BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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