

AR01 (ef)

Annual Return



X3WXVN0B

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Company Name: A & L VEHICLE RECYCLING LIMITED

Company Number: 05531792

Date of this return: **09/08/2010**

SIC codes: 3710

Company Type: Private company limited by shares

Situation of Registered

Office:

ADEILAD ST DAVID'S BUILDINGS STRYD LOMBARD STREET

PORTMADOG GWYNEDD LL49 9AP

Officers of the company

| Company Secreta | ry 1 |
|-------------------|-----------------------------|
| Type: | Person |
| Full forename(s): | ANDREW ANTHONY |
| Surname: | BROWN |
| Former names: | |
| Service Address: | 9 THE CRESCENT |
| | BARRY |
| | SOUTH GLAMORGAN CF62 7LY |

| Company Director Type: Full forename(s): | <pre>Person ANDREW ANTHONY</pre> |
|--|---|
| Surname: | BROWN |
| Former names: | |
| Service Address: | 9 THE CRESCENT BARRY SOUTH GLAMORGAN CF62 7LY |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 09/09/1963 Occupation: RECYCLIN | Nationality: BRITISH IG |

Company Director 2

Type: Person

Full forename(s): LEE WALTER

Surname: PEACOCK

Former names:

Service Address: 5 RIDGEWAY ROAD

BARRY

SOUTH GLAMORGAN

CF62 8PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1970 Nationality: BRITISH

Occupation: RECYCLING

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 0 |
| Prescribed partic | culars | Amount unpaid per share | U |

| Statem | ent of Capita | (Totals) | |
|----------|---------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 : 50 ORDINARY shares held as at 2010-08-09

Name: LEE PEACOCK

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-09

Name: ANDREW BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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