

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/03/2008

Company Name: ASHTREE RECYCLING LIMITED

Company Number: 05674869

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3720

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

18 NORTHGATE SLEAFORD LINCOLNSHIRE NG34 7BJ

Details of Officers of the Company

Company Secretary 1:

Name: PATRICIA TAYLOR Address: ASH HOUSE ANCASTER LANE OASBY

GRANTHAM LINCOLNSHIRE

NG32 3NA

Director 1:

Name: DENISE PATRICIA Address: 6 GOLDCREST CLOSE

MORRISON LINCOLN

LINCOLNSHIRE

LN6 OUX

Date of Birth: Nationality: Occupation:

06/11/1970 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 70000 GBP70000

TOTALS 70000 GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 13/01/2008

Name: CARL FOSTER

Address: STONE LODGE INDUSTRIES LIMITED, LAUNDE ROAD

TILTON-ON-THE-HILL

LEICS

Shareholding 2:

35000 ORDINARY Shares held as at 13/01/2008

Name: DENISE PATRICIA MORRISON

Address: 6 GOLDCREST CLOSE LINCOLN

LINCOLNSHIRE

LN6 OUX

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)