



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2010**

XX24GOZ3

Company Name: **ABSOLUTE RECYCLING COMPANY UK LTD**

Company Number: **05746507**

Date of this return: **17/03/2010**

SIC codes: **3720**

Company Type: **Private company limited by shares**

Situation of Registered Office: **175 PIKE ROAD
LAIRA
PLYMOUTH
PL3 6HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT K2 17 BURRINGTON WAY
PLYMOUTH
DEVON
UNITED KINGDOM
PL5 3LR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **CATHERALL**

Former names:

Service Address: **175 PIKE ROAD
LAIRA
PLYMOUTH
DEVON
PL3 6HJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **CATHERALL**

Former names:

Service Address: **175 PIKE ROAD
LAIRA
PLYMOUTH
DEVON
PL3 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **BRADLEY JON**

Surname: **JENKINS**

Former names:

Service Address: **6 SHREWSBURY ROAD
WHITLEIGH
PLYMOUTH
PL5 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD IS ENTITLED TO ONE VOTE TO DETERMINE THE OUTCOME OF ANY ISSUES RAISED AT A MEETING WHERE ALL RELEVANT PERSONNEL ARE PRESENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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 : 20 ORDINARY shares held as at 2010-03-17

Name: CHRISTOPHER CATHERALL

Name: BRADLEY JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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