



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **A40 METAL RECYCLING LTD**

Company Number: **06554643**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 OVER BRIDGE
CARAVAN PARK
OVER
GLOUCESTERSHIRE
GL2 8DB**

Details of Officers of the Company

Company Secretary 1:

Name: **SAM RICHARDS**

Address: **NO 1 OVERBRIDGE CARAVAN PARK
OVER
GLOUCESTER
GL2 8DB**

Director 1 :

Name: **GEORGE WILLIAM
RICHARDS**

Address: **1 OVERBRIDGE CARAVAN PARK
OVER
GLOUCESTERSHIRE
GL2 8DB**

Date of Birth: **12/11/1983** *Nationality:* **British**

Occupation: **SCRAP METAL DEALER**

Director 2 :

Name: **SAM RICHARDS**

Address: **NO 1 OVERBRIDGE CARAVAN PARK
OVER
GLOUCESTER
GL2 8DB**

Date of Birth: **23/02/1972** *Nationality:* **British**

Occupation: **SCRAP METAL DEALER**

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>
ORDINARY	1	GBP1
ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2009

Name: **SAM RICHARDS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2009

Name: **GEORGE RICHARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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