



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPJ1WM4

Received for filing in Electronic Format on the: **12/08/2011**

Company Name: **A40 METAL RECYCLING LTD**

Company Number: **06554643**

Date of this return: **03/04/2011**

SIC codes: **3710**

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

Situation of Registered Office: **1 OVER BRIDGE CARAVAN PARK
OVER
GLOUCESTERSHIRE
GL2 8DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAM**

Surname: **RICHARDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE WILLIAM**

Surname: **RICHARDS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SCRAP METAL DEALER**

Company Director 2

Type: **Person**

Full forename(s): **SAM**

Surname: **RICHARDS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SCRAP METAL DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 1 ORDINARY shares held as at 2011-04-03
Name: SAM RICHARDS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
Name: GEORGE RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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