

AR01 (ef)

Annual Return



X28GJD7E

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Company Name:

ABBEY LANE RECYCLING LTD

Company Number:

06583009

Date of this return:

02/05/2013

SIC codes:

38320

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

UNIT 9 ABBEY LANE INDUSTRIAL ESTATE ABBEY LANE

BURSCOUGH

NR ORMSKIRK

LANCASHIRE

UNITED KINGDOM

L40 7SR

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	JUDITH
Surname:	BLUNDELL
Former names:	
Service Address:	10 DUNKIRK ROAD
	HILLSIDE SOUTHPORT
	MERSEYSIDE
	PR8 4QZ

Company Director 1

Type: Person

Full forename(s): JAMES LAWRANCE

Surname: BLUNDELL

Former names:

Service Address: 10 DUNKIRK ROAD

HILLSIDE SOUTHPORT MERSEYSIDE PR8 4QZ

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1949 Nationality: BRITISH

Occupation: GROUNDSWORK CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C	GBP	Aggregate nominal value	100
Currency		Amount paid per share	0
		Amount unnaid ner share	0

Prescribed particulars

A) EACH SHARE RANKS EQUALLY WITH ALL OTHERS AND CONVEYS NORMAL VOTING RIGHTS. B) EACH SHARE PARTICIPATES EQUALLY IN DIVIDENDS PAID. C) EACH SHARE RANKS EQUALLY IN PARTICIPATING IN A DISTRIBUTION (INCLUDING WINDING UP). D) THE ARTICLES OF THE COMPANY DO NOT CONTAIN ANY SPECIFIC PROVISION REGARDING REDEMPTION.

Statem	ent of Capit	al (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 02/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return

Name: JUDITH BLUNDELL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: JAMES LAWRANCE BLUNDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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