

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 24/05/2011

Company Name: ABBEY LANE RECYCLING LTD

Company Number: 06583009

Date of this return: 02/05/2011

SIC codes: 3720

Company Type: Private company limited by shares

Situation of Registered

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
Former names:	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
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per 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 Cap	oital (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 02/05/2011 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 : 20 ORDINARY shares held as at 2011-05-02

Name: JUDITH BLUNDELL

Shareholding 2 : 80 ORDINARY shares held as at 2011-05-02

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.