Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY LANE RECYCLING LTD**
Company Number:	**06583009**
Date of this return:	**02/05/2014**
SIC codes:	**38320**
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 Secretary 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**
		Aggregate nominal value	**100**
Currency	**GBP**	*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.

Statement of Capital (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 02/05/2014 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.