



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACR RECYCLING LIMITED**

Company Number: **06818210**

Date of this return: **13/02/2011**

SIC codes: **3720**

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

Situation of Registered Office: **BROYAN HOUSE PRIORY STREET
CARDIGAN
CEREDIGION
SA43 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN CHRISTOPHER**

Surname: **HARRIES**

Former names:

Service Address: **CAERWEN WOODSTOCK
CLARBESTON ROAD
HAVERFORDWEST
PEMBROKESHIRE
SA63 4TL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL ANDREW**

Surname: **BUSSELL**

Former names:

Service Address: **35D FRANCIS TERRACE
CARMARTHEN
CARMARTHENSHIRE
UNITED KINGDOM
SA31 1HD**

Country/State Usually Resident: **CARMARTHENSHIRE**

Date of Birth: **16/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAFYDD RHODRI**

Surname: **DAVIES**

Former names:

Service Address: **BRYNHYFRYD
PWLL TRAP, ST CLEARS
CARMARTHEN
CARMARTHENSHIRE
SA33 4AL**

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

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 13/02/2011 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 2011-02-13
Name: DANIEL ANDREW BUSSELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-13
Name: DAFYDD RHODRI DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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