



Companies House

AR01 (ef)

Annual Return



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X529PBUI

Company Name: **ACR RECYCLING LIMITED**

Company Number: **06818210**

Date of this return: **13/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **5 CLOS NATHANIEL, PWLLTRAP
ST. CLEARS
CARMARTHEN
CARMARTHENSHIRE
SA33 4AW**

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: **5 CLOS NATHANIEL, PWLLTRAP
ST. CLEARNS
CARMARTHEN
DYFED
WALES
SA33 4AW**

Country/State Usually Resident: **CARMARTHENSHIRE**

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **5 CLOS NATHANIEL, PWLLTRAP
ST. CLEARNS
CARMARTHEN
DYFED
WALES
SA33 4AW**

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

Date of Birth: ****/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 13/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL ANDREW BUSSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.