



Companies House
— for the record —

AR01 (ef)

Annual Return



XGUNBNTL

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Company Name: **A. MELLOR (RECYCLING) LIMITED**

Company Number: **07023944**

Date of this return: **20/09/2010**

SIC codes: **4511**

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

Situation of Registered Office: **23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
LS22 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **MELLOR**

Former names:

Service Address: **HILLTOP HOUSE SPOFFORTH HILL
WETHERBY
WEST YORKSHIRE
LS22 6SJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER MICHAEL**

Surname: **MELLOR**

Former names:

Service Address: **HILLTOP HOUSE SPOFFORTH HILL
WETHERBY
WEST YORKSHIRE
LS22 6SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : **0 ORDINARY shares held as at 2010-09-20**
1 shares transferred on 2010-04-30

Name: **C & M REGISTRARS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at 2010-09-20**

Name: **ALEX MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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