



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2013**

Company Name: **A&R RECYCLING (UK) LTD**

Company Number: **07154308**

Date of this return: **11/02/2013**

SIC codes: **38210**

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

Situation of Registered Office: **UNIT 9 SPRINGHILL INDUSTRIAL ESTATE
HOOPER STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 7QL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMMED**

Surname: **HALIM**

Former names:

Service Address: **48 SAREHOLE ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B28 8DR**

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

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAYEAR**

Surname: **MAHMOOD**

Former names:

Service Address: **40 WILLOWS ROAD
BALSALL HEATH
BIRMINGHA
WEST MIDLANDS
UNITED KINGDOM
B12 9QB**

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

Date of Birth: **01/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **416A BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WEST MIDLANDS
UNITED KINGDOM
B61 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>			
FULL VOTING 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 11/02/2013 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 : **50 ORD shares held as at the date of this return**
Name: **BRIAN JOHN ROBINSON**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **TAYEAR MAHMOOD**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **MOHAMMED HALIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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