Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/10/2011**

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Company Name:	**A 1 METAL RECYCLING LIMITED**
Company Number:	**07415239**
Date of this return:	**21/10/2011**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 EXCHANGE STREET RETFORD NOTTINGHAMSHIRE UNITED KINGDOM DN22 6BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LEONARD NICHOLAS

Surname: WILTSHIRE

Former names:

Service Address: ALPINE BUNGALOW JOCKEY LANE
ELKESLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 8VN

Company Director 1

Type: **Person**

Full forename(s): MR PETER ROGER

Surname: CANNADINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/11/1965 *Nationality:* ENGLISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1966** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): LEONARD NICHOLAS

Surname: WILTSHIRE

Former names:

Service Address: ALPINE BUNGALOW JOCKEY LANE
ELKESLEY
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 8VN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1954 *Nationality:* BRITISH

Occupation: NONE

Company Director *4*

Type: **Person**

Full forename(s): **STUART**

Surname: **WILTSHIRE**

Former names:

Service Address: **UPPER GROVE FARM NORWELL WOODHOUSE**
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 6NG

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

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF 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 21/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2010-10-23
Name: **ALDBURY SECRETARIES LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES POTTER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER ROGER CANNADINE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART WILTSHIRE**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **LEONARD NICHOLAS WILTSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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