



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1EQUHBV

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*Company Name:* **ACE RECYCLING GROUP CIC**

*Company Number:* **SC345565**

*Date of this return:* **10/07/2012**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **THE HUB WHINS ROAD  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 3TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATKINSON & CO BUSINESS SERVICES LTD**

*Registered or principal address:* **VICTORIA HOUSE HIGH STREET  
TILlicouLTRY  
CLACKMANNANSHIRE  
SCOTLAND  
FK13 6AA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **345565**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE DUNSMORE**

*Surname:* **AUSTIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILSON DYET**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **22 DOLLARBEG PARK  
DOLLAR  
CLACKMANNANSIRE  
FK14 7LJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **DALRYMPLE**

*Former names:*

*Service Address:*        **26 CLAREMONT  
ALLOA  
CLACKMANNANSHIRE  
UNITED KINGDOM  
FK10 2DF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/04/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM THOMAS**

*Surname:*                **MCARDLE**

*Former names:*

*Service Address:*        **4 LAWHILL ROAD  
DOLLAR  
ALLOA  
CLACKMANNANSHIRE  
FK14 7BG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS JACQUELINE MARGARET**

*Surname:*                         **MCGUIRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **THE RIGHT HON SIR GEORGE NEWLAND**

*Surname:*                      **REID**

*Former names:*

*Service Address:*            **CONEYHILL HOUSE  
28 KENILWORTH ROAD  
BRIDGE OF ALLAN  
CLACKMANNANSHIRE  
FK9 4DU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/06/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE AND RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ALLOA COMMUNITY ENTERPRISES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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