



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRA3IM49

Received for filing in Electronic Format on the: **30/07/2010**

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

*Company Number:* **SC345565**

*Date of this return:* **10/07/2010**

*SIC codes:* **3710**

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

*Situation of Registered Office:* **WAREHOUSE UNIT D GREENFIELD STREET  
ALLOA  
CLACKMANNANSHIRE  
UNITED KINGDOM  
FK10 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILCOX**

*Surname:* **HARROWER**

*Former names:*

*Service Address:* **11 CROWN GARDENS  
ALLOA  
CLACKMANNANSHIRE  
FK10 2LA**

*Company Director*    ***I***

*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* 2

*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*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES WILCOX**

*Surname:*                            **HARROWER**

*Former names:*

*Service Address:*                **11 CROWN GARDENS  
ALLOA  
CLACKMANNANSKIRE  
FK10 2LA**

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

*Date of Birth:*    **13/06/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK SCHOFIELD**

*Surname:* **KERRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **DETLEF**

*Surname:*                      **LORENZ**

*Former names:*

*Service Address:*            **9 MERLIN PARK  
DOLLAR  
CLACKMANNANSHIRE  
FK14 7BZ**

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

*Date of Birth:*    **19/10/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALFRED STIRLING**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **18 CLAREMONT  
ALLOA  
CLACKMANNANSHIRE  
FK10 2DF**

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

*Date of Birth:*    **13/07/1925**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

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

*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**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

*Service Address:* **CONEYHILL HOUSE  
28 KENILWORTH ROAD  
BRIDGE OF ALLAN  
CLACKMANNANSIRE  
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 10/07/2010 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* : **51 ORDINARY shares held as at 2010-07-10**  
*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.