

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

00924379

Day

Day

ASM METAL RECYCLING LIMITED

Month 1 / 2 Year

Year

Date of this return

The information in this return is made up to

0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

WIMBORNE HOUSE

4-6 PUMP LANE

| HAYES

MIDDLESEX

UK Postcode

В

|3 |N_

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

3710

RECYCLING OF METAL WASTE AND SCRAP

For companies registered in Scotland

26/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/00

Page 1

• •					
Register of members If the register of members is not kept at the registered office, state here where it is kept		AT REGISTERED OFFICE			
	Post town				
County/Region					
	UK Postcode				
Demister of Dehentur	a holders	NOT APPLICABLE			
Register of Debenture holders If there is a register of debenture holders, or a					
duplicate of any such registe is not kept at the registered of	r or part of it, which				
where it is kept		1			
	Post town				
	County/Region				
	UK Postcode				
Company type		_			
Public limited company					
Private company limite	d by shares				
Private company limite share capital	d by guarantee with	out			
Private company limite	d by shares exempt	under Please tick the appropriate box			
section 30 Private company limite	d by avarantae ever	mot			
under section 30	d by guarantee exer				
Private unlimited comp	any with share capi	tal			
Private unlimited comp	any without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na	nme *Style/Title	, MR			
this area to provide details of joint	-				
secretaries).		CHRISTOPHER ANTHONY			
†† Tick the box if the address shown is a	Surname	MCDONAGH			
service address for the beneficiary of a	Address ††	5 PARSONAGE ROAD			
Confidentiality Order granted under section					
723B of the Companies Act 1985. Otherwise,					
give your usual residential address. In	Post town	CHALFONT ST GILES			
the case of a corporation or Scottish firm, give the	County/Region	BUCKINGHAMSHIRE			
registered or principal office address.		H P 8 L 4 J W			
If a partnership, give the					
names and addresses of the partners or the name	Country	ENGLAND			
of the partnership and					
office address					

Directors Please list the directors in alphabetic Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the		•	Day Month Year
name is the corporate or firm			
name		Date of birth	_
		Forename(s)	CHRISTOPHER ANTHONY
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Surname	MCDONAGH
	ne.	Address ††	5 PARSONAGE ROAD
granted under section	n L	J	
Act 1985. Otherwise,	5	Post town	CHALFONT ST GILES
give your usual residential address. In the case of a	n C	ounty/Region	BUCKINGHAMSHIRE
corporation or Scottis firm, give the register or principal office	sh		H P 8 L 4 J W
address.		Country	ENGLAND
		Nationality	
•	Busines	s occupation	OPERATIONS MANAGER
Directors			•
			man and the state of the state
Please list the directors * Voluntary details	in alphabet	lical order	Details of new directors must be notified on form 288a
	•		Details of new directors must be notified on form 288a BA (HONS) RETAILING & MARKETING
* Voluntary details	in alphabet	*Style/Title	BA (HONS) RETAILING & MARKETING
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•		BA (HONS) RETAILING & MARKETING Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title	BA (HONS) RETAILING & MARKETING Day Month Year 2 2 1 0 8 1 1 9 7 1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	BA (HONS) RETAILING & MARKETING Day Month Year 2 2 1 0 8 1 1 9 7 1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth Forename(s)	BA (HONS) RETAILING & MARKETING Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	•	*Style/Title Date of birth Forename(s) Surname	BA (HONS) RETAILING & MARKETING Day Month Year 2 2 / 0 8 / 1 9 7 1 PAUL MARTIN MCDONAGH
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	BA (HONS) RETAILING & MARKETING Day Month Year 2 [2 / [0 8 / [1 9 [7 [1]]] PAUL MARTIN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	BA (HONS) RETAILING & MARKETING Day Month Year 2 2 / 0 8 / 1 9 7 1 PAUL MARTIN MCDONAGH
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title Date of birth Forename(s) Surname Address ††	BA (HONS) RETAILING & MARKETING Day Month Year 2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname Address ††	BA (HONS) RETAILING & MARKETING Day Month Year 2 2 0 8 1 9 7 1 PAUL MARTIN MCDONAGH 7 BUTLERS COURT ROAD BEACONSFIELD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	BA (HONS) RETAILING & MARKETING Day Month Year 2
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes Cish	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	BA (HONS) RETAILING & MARKETING Day Month Year 2 2 0 8 1 9 7 1 PAUL MARTIN MCDONAGH 7 BUTLERS COURT ROAD BEACONSFIELD BUCKINGHAMSHIRE
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	26200	26200
•			
	Totals	26200	26200
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return	company was a traded e during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea	se complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdi shares of any share class t enclosed. Please complet	for a traded public company	y is
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, pl a A	ease
	→ For traded public co Schedule B	mpanies, please complet	e ,
	There were no shareholde	r changes in this period	\checkmark
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my
Signed	Monx	(M .	Date 13-2.09.
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	Iphabetical order	Details of new directors must be notified on form 288a MR
Scottish firm, the name is the corporate or firm name		Day Month Year 1 4 / 0 2 / 1 9 6 5 PAUL VALENTINE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		MCDONALD
		HEATHERSIDE
		BEACON HILL
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	PENN
give your usual residential address. In	County/Region	BUCKINGHAMSHIRE
the case of a corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	ENGLAND
	Nationality	BRITISH
Bı	ısiness occupation	MANAGER
	·	
Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a * Voluntary details In the case of a director that is a	lphabetical order	
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a	ame *Style/Title Date of birth	Day Month Year 0 3 / 1 2 / 1 9 6 3
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title Date of birth	MR
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title Date of birth Forename(s)	Day Month Year 0 3 / 1 2 / 1 9 6 3
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	MR
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Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year Day Day Month Year Day
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year 0 3 / 1 2 / 1 9 6 3 CHRISTOPHER JAMES MORGAN SUNRISE GREEN LANE, PRESTWOOD GREAT MISSENDEN BUCKINGHAMSHIRE H P 1 6 0 P U ENGLAND
Please list the directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR