



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **NOLAN RECYCLING LIMITED**

Company Number: **04215419**

Date of this return: **11/05/2011**

SIC codes: **3720**

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

Situation of Registered Office: **THE TRANSFER STATION
THE OLD QUARRY STORMY DOWN
PYLE BRIDGEND
CF33 4RS**

Officers of the company

Company Secretary 1

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

Surname: **GOLDUP**

Former names:

Service Address: **3 FFORDD CAE DUKE
LOUGHOR
SWANSEA
WEST GLAMORGAN
SA4 6PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **NOLAN**

Former names:

Service Address: **CENTRAL COTTAGE
CEFN CRIBWR
BRIDGEND
MID GLAMORGAN
CF33 0DN**

Country/State Usually Resident: **GB**

Date of Birth: **04/03/1950**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO INCOME ONLY

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO INCOME ONLY

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHT TO INCOME ONLY			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO INCOME ONLY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : **1 ORDINARY A shares held as at 2011-05-11**
Name: **EMMA JANE CULL**

Shareholding 2 : **1 ORDINARY B shares held as at 2011-05-11**
Name: **JAMES NOLAN**

Shareholding 3 : **2 ORDINARY shares held as at 2011-05-11**
Name: **JAMES PATRICK NOLAN**

Shareholding 4 : 1 C ORDINARY shares held as at 2011-05-11
Name: SAMANTHA NOLAN

Shareholding 5 : 1 D ORDINARY shares held as at 2011-05-11
Name: GEORGE NOLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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