



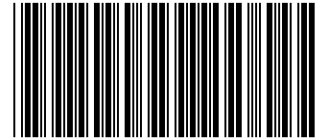
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** A & A RECYCLING SERVICES LIMITED

**Company Number:** 04269422



Received for filing in Electronic Format on the: 14/08/2007

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### Company Details

**Period Ending:** 13/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**3720**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CLIFTON MOOR**  
**CLIFTON**  
**PENRITH**  
**CUMBRIA**  
**CA10 2EY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA ELSIE WATSON

**Address:** BROOKLANDS  
WALTON  
BRAMPTON  
CUMBRIA CA8 2DX

**Director 1:**

**Name:** ROGER STEVEN BALMER  
**Date of Birth:** 08/09/1961  
**Nationality:** BRITISH  
**Occupation:** TECHNICAL DIRECTOR

**Address:** WESTGARTH  
GREAT STRICKLAND  
PENRITH  
CUMBRIA CA10 3DF

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*Director 2:*

*Name:* **ANDREW JOHN GARBETT** *Address:* **BLYTH HALL FARM**  
*Date of Birth:* **16/08/1965** **BLYTHE ROAD**  
*Nationality:* **BRITISH** **COLESHILL**  
*Occupation:* **MANAGING DIRECTOR** **BIRMINGHAM B46 2AF**

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*Director 3:*

*Name:* **LISA GARBETT** *Address:* **BLYTHE HALL FARM**  
*Date of Birth:* **10/06/1971** **BLYTHE ROAD**  
*Nationality:* **BRITISH** **COLESHILL B46 2AF**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **PATRICIA ELSIE WATSON** *Address:* **BROOKLANDS**  
*Date of Birth:* **02/12/1959** **WALTON**  
*Nationality:* **BRITISH** **BRAMPTON**  
*Occupation:* **DIRECTOR** **CUMBRIA CA8 2DX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 13/08/2007**

*Name:* **ANDREW JOHN GARBETT**  
*Address:* **BLYTHE HALL FARM**  
**BLYTHE ROAD COLESHILL**  
**BIRMINGHAM B46 2AF**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 13/08/2007**

*Name:* **ALLAN WILSON JENKINSON**

*Address:* **CLIFTON MOOR  
CLIFTON  
PENRITH  
CUMBRIA CA10 2EY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**