



Companies House
— for the record —

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Annual Return



X463NCIR

Received for filing in Electronic Format on the: **18/08/2009**

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

Company Number: **04269422**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ELSIE WATSON**

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

Director 1 :

Name: **ROGER STEVEN BALMER**

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

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 2 :

Name: **ANDREW JOHN GARBETT**

Address: **BLYTH HALL FARM BLYTHE ROAD
COLESHILL
BIRMINGHAM
B46 2AF**

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: LISA GARBETT

Address: BLYTHE HALL FARM BLYTHE ROAD
COLESHILL
B46 2AF

Date of Birth: 10/06/1971 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: PATRICIA ELSIE WATSON

Address: BROOKLANDS WALTON
BRAMPTON
CUMBRIA
CA8 2DX

Date of Birth: 02/12/1959 Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009

Name:

ALLAN WILSON JENKINSON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 13/08/2009

Name:

ANDREW JOHN GARBETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**