



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

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Company Name: **ELV RECYCLING (MIDLANDS) LIMITED**

Company Number: **05745726**

Date of this return: **16/03/2013**

SIC codes: **38310**
38320

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

Situation of Registered Office: **UNIT 18 PREMIER ESTATE LEYS ROAD**
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 3UP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 18 PREMIER ESTATE
LEYS ROAD
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 3UP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **DODD**

Former names:

Service Address: **13 KIDDERMINSTER ROAD
WALLHEATH
WEST MIDLANDS
DY6 0EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG MICHAEL**

Surname: **DODD**

Former names:

Service Address: **13 KIDDERMINSTER ROAD
WALLHEATH
WEST MIDLANDS
DY6 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1972** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM FRANCIS**

Surname: **DODD**

Former names:

Service Address: **GREENHILL COTTAGE
PRESTWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SALLY ANNE**

Surname: **DODD**

Former names:

Service Address: **13 KIDDERMINSTER ROAD
WALLHEATH
WEST MIDLANDS
DY6 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1973** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS WENDY DOROTHEA**

Surname: **DODD**

Former names:

Service Address: **GREENHILL COTTAGE
PRESTWOOD
STOURBRIDGE
WEST MIDLANDS
DY7 5AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 30 ORDINARY shares held as at the date of this return
Name: CRAIG DODD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: WENDY DODD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL DODD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SALLY DODD

Authorisation

Authenticated

This form was authorised by one of the following:

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