

363a

Please complete in ty bold black capitals.	ypescript, or in	Annual Return	1
CHFP000			101239/30
С	ompany number	05889138	
Comp	oany name in full	A & A RECYCLING LIMITED	
Date of this return		Day Month Year	
The information in this re	eturn is made up to		
Date of next return	1	Day Month Year	
If you wish to make your earlier than the annivers please show that date he House will then send a fo appropriate time.	ary of this return ere. Companies		
Registered Office		PRINTING HOUSE	
Show here the address a this return	at the date of	66 LOWER ROAD	
Any change of registered office	Post town	HARROW	
must be notified on form 287	County/Region		
	UK Postcode	H A 2 D D H	
Principal busines	s activities	3710	
Show trade classification the principal activity or a		3720	
If the code number cann give a brief description of			





PC5

15/08/2009 **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

DX

Companies House, Crown Way, Caroni, Or 17 304 for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

Register of members If the register of members is n registered office, state here w		
	Post town	
	County/Region	1
	UK Postcode	
	ON POSICODE	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which ffice, state here	
	Post town	
(County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Naithis area to provide	me *Style/Title	
details of joint secretaries).	Forename(s	JASON
†† Tick the box if the address shown is a	Surname	HALL
service address for the beneficiary of a	Address †	49 HILLSIDE
Confidentiality Order granted under section 723B of the Companies		HAREFIELD
Act 1985. Otherwise, give your usual	Post towr	UXBRIDGE
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address	Jountry	· · · · · · · · · · · · · · · · · · ·
		Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	<u></u>
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 1 10 1 11 9 7 5
		Forename(s)	JAMIE
		Surname	ADAMBERRY
†† Tick the box if the address shown is a		Address ††	41 PENN DRIVE
service address for the beneficiary of a Confidentiality Order	•	Address	
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual	•	Post town	DENHAM
residential address. In the case of a		County/Region	
corporation or Scottis firm, give the registered	h ed	UK Postcode	U B 9 5 H R
or principal office address.		Country	
i:		Nationality	
		-	
	Busine	ss occupation	BINESTON
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	<u> </u>
address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order]	1
granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual residential address. In	•	Post town	
the case of a corporation or Scottis		County/Region	
firm, give the registere or principal office address.	bd	UK Postcode	
dudi gos .		Country	<u></u>
		Nationality	L
	Busine	ess occupation	L
			Page 3

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	3	£3
		13	
	Totals	3	£3
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 time this return		
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.	Y
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 tenclosed. Please complete	or a traded public company	
returns.	A list containing sharehold	-	
	→ For private or non-tr complete Schedule	raded public companies, pl o e A	ease
	→ For traded public co Schedule B	mpanies, please completo	Đ
	There were no shareholde	r changes in this period	
Certificate	I certify that the informatio knowledge and beliet	n given in this return is true	xX
Signed	'(director / secretary)	De	Date 8/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Posister of	This return includes	continuation sheets	, s
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(enter number)	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the public record.			
	DX number	DX exchange	Page 4

1,

Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	<u> </u>
address shown is a service address for th beneficiary of a	θ	Address ††	<u> </u>
Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
residential address. Ir the case of a	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
		·	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	
* Voluntary details In the case of a	·		
* Voluntary details In the case of a director that is a corporation or a	·	*Style/Title Date of birth	
* 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	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 Date of birth Forename(s)	
* 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) Surname	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 address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	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 address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	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 address shown is a service address for the 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	Name	*Style/Title Date of birth Forename(s) Surname Address ††	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 address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town founty/Region	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 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	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode	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 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	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	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 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	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year //

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the		Day Month Year
name is the corporate or firm name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie		<u> </u>
Act 1985. Otherwise, give your usual residential address. In	Post town	<u> </u>
the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
	Dusiness occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th beneficiary of a	e Address ††	
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	County/Region	
firm, give the registere		
or principal office address.	Country	
	Mationality	
		Page 6

*

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05889138	(Please use a continuation sheet if required)
Company name in full	A & A RECYCLING LIMITED	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
JAMIE ADAMBERRY	ORDINARY 2			
Name				
JASON HALL	ORDINARY 1			
Name				
<u></u>	-			
Name				
Name	,			
	-			
Name				
	_			
Name				
	-			
Name				
	_			
Name				
	.			