In accordance with Section 854 of the Companies Act 2006.

ARO1 Annual Return



A fee is payable with this form Please see 'How to pay' on the last page. You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to confirm

that the company information is

correct as at the date of this return.

You must file an Annual Return at

What this form is NOT for You cannot use this form to gis notice of changes to the comp officers, registered office addrescompany type or information relating to the company record



A18 25/01/2010
COMPANIES HOUSE

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	least once every year. relating to the company record	COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies.	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
		specified or indicated by *
A1	Company details	
Company number	05999601	Company name change If your company has recently
Company name in full	END OF LIFE VEHICLE RECYCLES	changed its name, please provide the company name as at the date of
	ASSOCIATION HTO	this return.
A2	Return date	
Date of this return ②	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	Opate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.
A3	Principal business activity	
_	Please show the trade classification code number(s) for the principal activity or activities. •	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	3710	description of your company's main
Classification code 2	9133	business in this section. A full list of the trade classification
Classification code 3		codes are available on our website:
Classification code 4		www.companieshouse.gov.uk
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description	TRADE ASSOCIATION	

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A4	Company type®						
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk					
A5	Registered office address ®						
Building name/number Street	27A HOLLINS ROAD	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return.					
		If the registered office address has					
Post town	OFOHAM	changed, you should complete form AD01 and submit it together with					
County/Region	GREATER MANCHESTER	this annual return.					
Postcode	C 2 3 8 T						
	Single alternative inspection location (SAIL) of the company records (if applicable) •						
Building name/number		SAIL address This must agree with the address					
Street) Q:	that is held on the Companies House record at the date of this return. If the address has changed, you should complete form ADO2 and					
Post town							
County/Region		submit it together with this annual return.					
Postcode							
A7	Location of company records •						
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members. Register of directors. Directors' service contracts.	● Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records					
	 □ Directors' indemnities. □ Register of secretaries. □ Records of resolutions etc. □ Contracts relating to purchase of own shares. □ Documents relating to redemption or purchase of own share out of capital by private company. □ Register of debenture holders. 	are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since					
	Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland.	the last annual return, you must complete form ADO3 and submit it together with this annual return.					

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Officers of the company Part 2 **Continuation pages** This section should include details of the company at the date to which this Please use a continuation page annual return is made up. if you need to enter more officer details. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1. Secretary Secretary's details • Secretary appointments Please use this section to list all the secretaries of the company. You may not use this form to For a corporate secretary, complete Section C1-C4. appoint a secretary. To do this, please complete form APO3 and Title* submit it together with this annual Full forename(s) Ano Resur Corporate details Surname ME SING Please use Section C1-C4 to enter corporate secretary details. Former name(s) @ Secretary details All details must agree with those previously notified to Companies House, If you have made changes since the last annual return and have not notified us, please complete form CH03. @ Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Secretary's service address 9 Service address 2762 Building name/number If you have previously notified Companies House that the service Street HOLLINGS (ZGAV) address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address. OLINIAN This information will appear on the County/Region MANCHEST public record. Postcode 387 Country

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Corporate secretary

C1	Corporate secretary's details •						
	Please use this section to list all the corporate secretaries of the company.	Ocorporate secretary appointments You cannot use this form to appoint					
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return.					
Building name/number		Corporate secretary details					
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have					
Post town		not notified us, please complete form CH04.					
County/Region		This information will appear on the					
Postcode		public record.					
Country							
C2	Location of the registry of the corporate body or firm						
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only						
C3	EEA companies ♥						
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:					
Where the company/ firm is registered •		www.companieshouse.gov.uk This is the register mentioned in					
Davistantian markan		Article 3 of the First Company Law Directive (68/151/EEC).					
Registration number							
C4	Non-EEA companies						
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in					
Legal form of the		that register.					
corporate body or firm							
Governing law							
If applicable, where the company/firm is							
registered • If applicable, the registration number							

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Director

D 1	Director's details ⁰	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MZ	complete form AP01 and submit it together with this annual return.
Full forename(s)	JOHN DAVID	Corporate details Please use Section E1-E4 to enter
Surname	ATKINSON	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	08 77 7453	Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	INY COTTAGE	Service address If you have previously notified
Street	SHAW MOOK	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	STAW BRIDGE	Company's Registered Office' in the address.
County/Region	CHESHINE	This information will appear on the public record.
Postcode	5 K 1 5 3 QT	
Country	Whe	

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Director

D1	Director's details •						
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please					
Title*		complete form APO1 and submit it together with this annual return.					
Full forename(s)		Corporate details Please use Section E1-E4 to enter					
Surname		corporate director details.					
Former name(s) •		Director details All details must agree with those					
Country/State of residence		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please					
Nationality		complete form CH01.					
Date of birth	d d m m y y y	 Former name(s) Please provide any previous names 					
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.					
D2	Director's service address®						
Building name/number		Service address If you have previously notified					
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town		Company's Registered Office' in the address.					
County/Region		This information will appear on the public record.					
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Country							

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Corporate director

E1	Corporate director's details [©]							
	Please use this section to list all the corporate director's of the company.	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,						
Corporate body/firm name		please complete form APO2 and submit it together with this annual return.						
Building name/number		Corporate director details All details must agree with those						
Street	previously notified to Companies House. If you have made changes since the last annual return and hav not notified us, please complete							
Post town		form CH02.						
County/Region		This information will appear on the public record.						
Postcode								
Country								
E2	Location of the registry of the corporate body or firm							
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only							
E3	EEA companies ®							
<u> </u>	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:						
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in						
		Article 3 of the First Company Law Directive (68/151/EEC).						
Registration number		Directive (da/151/ccc).						
E4	Non-EEA companies							
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in						
Legal form of the corporate body or firm		that register						
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Part 3	Statement of capital •							
:	Does your compa → Yes Co → No Go	This should reflect the company's capital status at the made up date of this annual return.						
F1	Share capital	in pound sterling (£)					
		v each class of shares he by complete Section F1	ld in pound sterling. and then go to Section F4.					
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 🗗		
						£		
						£		
						£		
						£		
			Totals			£		
F2	Share capital	in other currencies						
Please complete the ta Please complete a sep		v any class of shares held h currency.	d in other currencies.					
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares Aggregate nom		Aggregate nominal value		
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Currency								
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share			res O	Aggregate nominal value 9		
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			Totals					
F3	Totals							
	Please give the to issued share capi	Please	aggregate nominal value list total aggregate values in					
Total number of shares						nt currencies separately. For le: £100 + €100 + \$10 etc.		
Total aggregate nominal value 🍑								
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F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.	
Class of share		
Voting rights		
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Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below. → No Go to Part 5 (Signature).	This should reflect the shareholder details at the made up date of this annual return.				
G1	Traded public companies 🛮					
	Please tick the box if your company was a traded public company at any time during the period of this return.	② Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market.				
G2	List of past and present shareholders					
_	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.					
	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 returns.					
	Please tick the appropriate box below:					
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 ; or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.					
	 A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4. 					
	 ☐ There were no shareholder changes in this period. → Go to Part 5 (Signature). 					
	Please tick the appropriate box below to indicate the format of your shareholder details: The list of shareholders is enclosed on paper. The list of shareholders is enclosed in another format.					

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period 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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

	Class of share Number	Shares or stock currently held	Shares or stock transferred (if appropriate)	
hareholder's Name Address not required)		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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G4

Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

	Shares or stock currently held Shares or stock transferred (if appropriate)		
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
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Part 5 **Signature** This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature signing has membership. X Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director $oldsymbol{0}$, Secretary, Person authorised $oldsymbol{0}$, Charity commission receiver and manager, CIC manager, Judicial factor.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Company name
Address
Post town
County/Region
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Country
DX
Telephone
1
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the
following:
The company name and number match the information held on the public Register.
☐ You have completed your principal business activity
☐ You have not used this form to make changes to the
registered office address.
You have not used this form to make changes to secretary and director details.
You have fully completed the Statement of capital
(if applicable).
You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have endosed the correct fee.

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