



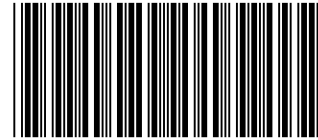
Companies House
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Annual Return

Company Name: **ALBA RESOURCE RECOVERY LIMITED**

Company Number: **SC221042**



Received for filing in Electronic Format on the: **13/07/2005**

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Company Details

Period Ending: **09/07/2005**

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

Principle Business Activities:

SIC Codes

3720

RECYCLING NON-METAL WASTE & SCRAP

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTLEBRIDGE
BUSINESS PARK
GARTLOVE
ALLOA
CLACKMANNANSHIRE
FK10 3PZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER GARVIE TRAYNOR**

Address: **26/21 EAST PARKSIDE
EDINBURGH EH16 5XN**

Director 1:

Name: **RICHARD CALVIN ROUND**

Address: **5 CRAIGOWMILL
BY MILNATHORT**

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

KINROSS

PERTSHIRE KY13 0RT

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2005

Name: **ACCOUNT DESIGNATION SX NATWEST FIS NOMINEES LTD**

Address: **TURNPIKE HOUSE
123 HIGH STREET
CRAWLEY
WEST SUSSEX RH10 1DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (SC)**