



Companies House
— for the record —

363a_(ef)

Annual Return



X23W2CBN

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **RECYCLED CARBON FIBRE LIMITED**

Company Number: **05191512**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CANNON BUSINESS PARK
GOUGH ROAD
COSELEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
WV14 8XR**

*Register of
Members Address:*

**CANNON BUSINESS
PARK GOUGH ROAD
COSELEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
WV14 8XR**

*Register of Debenture
Holders Address:*

**CANNON BUSINESS
PARK GOUGH ROAD
COSELEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
WV14 8XR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA PRICE**

Address: **WOOTTON MEAD STRATFORD ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6AP**

Director 1 :

Name: **MR STEPHEN LINE**

Address: **WOOTTON MEAD STRATFORD ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6AP**

Date of Birth: **19/02/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/07/2009
200 DISPOSED OF IN PERIOD ON 20/03/2009

Name: **JOHN DAVIDSON**

Address:

Shareholding 2:

71 ORDINARY Shares held as at 28/07/2009

Name: **STEPHEN LINE**

Address:

Shareholding 3:

243 ORDINARY Shares held as at 28/07/2009

Name: **LUCY SHERIDAN PRICE**

Address:

Shareholding 4:

243 ORDINARY Shares held as at 28/07/2009

Name:

SANDRA PRICE

Address:

Shareholding 5:

443 ORDINARY Shares held as at 28/07/2009

Name:

SIMON PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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