



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDUT3FN2**

*Company Name:* **AIRBAG DISPOSAL (UK) LIMITED**

*Company Number:* **04607373**

*Date of this return:* **03/12/2009**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **MARSTON HOUSE BYFIELD ROAD  
PRIORS MARSTON  
SOUTHAM  
WARWICKSHIRE  
CV47 7RP**

## Single Alternative Inspection Location (SAIL)

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

**C/O JOHN MAHON  
MARSTON HOUSE PRIORS MARSTON  
SOUTHAM  
WARWICKSHIRE  
UNITED KINGDOM  
CV47 7RP**

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

Register of directors (section 162)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS NICOLA</b>
<i>Surname:</i>	<b>BRYCE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>26 SEATON CLOSE BURBAGE LEICESTERSHIRE LE10 2BW</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CAMERON FORBES**  
*Surname:*                         **BRYCE**  
*Former names:*  
*Service Address:*                **26 SEATON CLOSE**  
   **BURBAGE**  
   **LEICESTERSHIRE**  
   **LE10 2BW**

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

*Date of Birth:*   **18/10/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NICOLA**  
*Surname:*                         **BRYCE**  
*Former names:*  
*Service Address:*                **26 SEATON CLOSE**  
   **BURBAGE**  
   **LEICESTERSHIRE**  
   **LE10 2BW**

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

*Date of Birth:*   **05/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                      **PERRY**  
*Former names:*  
*Service Address:*              **118 SHERWOOD ROAD**  
   **STOKE GOLDING**  
   **NUNEATON**  
   **WARWICKSHIRE**  
   **CV13 6EJ**

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

*Date of Birth:*   **25/01/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS,</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**33 ORDINARY Shares held as at 03/12/2009**

*Name:*

**CAMERON FORBES BRYCE**

*Address:*

*Shareholding 2:*

**33 ORDINARY Shares held as at 03/12/2009**

*Name:*

**STEPHEN PERRY**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 03/12/2009**

*Name:*

**NICOLA STUART**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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