



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGGREGATES RECYCLING LIMITED**

Company Number: **00947934**

Date of this return: **18/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ELY ROAD,
WATERBEACH
CAMBRIDGE
CB25 9PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **DAVIS**

Former names:

Service Address: **98A CHURCH ROAD
WEST ROW
BURY ST EDMUNDS
SUFFOLK
IP28 8PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **DAVENPORT**

Former names:

Service Address: **ALBORO HOUSE
TWENTYPENCE ROAD COTTENHAM
CAMBRIDGE
CB4 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY NON REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

100 ORDINARY Shares held as at 18/10/2009

Name:

DICKERSON GROUP LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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