



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASBE GLOVEBAG LIMITED**

Company Number: **02443077**

Date of this return: **14/11/2011**

SIC codes: **32990**

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

Situation of Registered Office: **ASBE GLOVEBAG LIMITED
ASHWELLTHORPE INDUSTRIAL ESTATE
ASHWELLTHORPE, NORWICH
NORFOLK
NR16 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE JOAN**

Surname: **CHAPPELL**

Former names:

Service Address: **BAYSFIELD HOUSE SILFIELD ROAD
WYMONDHAM
NORFOLK
NR18 9AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY GEORGE**

Surname: **CHAPPELL**

Former names:

Service Address: **BAYSFIELD HOUSE SILFIELD ROAD
WYMONDHAM
NORFOLK
NR18 9AZ**

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE JOAN**

Surname: **CHAPPELL**

Former names:

Service Address: **BAYSFIELD HOUSE SILFIELD ROAD
WYMONDHAM
NORFOLK
NR18 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: A C ENVIRONMENTAL HOLDINGS LIMITED

Shareholding 2 : 1000 ORDINARY NON VOTING shares held as at the date of this return
Name: A C ENVIRONMENTAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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