



*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:* **14/11/2010**

*SIC codes:* **5190**

*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 1000 ORDINARY shares held as at 2010-11-14  
*Name:* A C ENVIRONMENTAL HOLDINGS LIMITED

*Shareholding 2* : 1000 ORDINARY NON VOTING shares held as at 2010-11-14  
*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.