



Companies House
— for the record —

AR01 (ef)

Annual Return



X7WGC FBI

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **ASBE GLOVEBAG LIMITED**

Company Number: **02443077**

Date of this return: **14/11/2009**

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 **I**

Type: **Person**

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

Surname: **CHAPPELL**

Former names:

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

Company Director ***I***

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: **ENGLAND**

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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **VOTING SHARES**

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0

Prescribed particulars **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 14/11/2009 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:

1000 ORDINARY Shares held as at 14/11/2009

Name:

A C ENVIRONMENTAL HOLDINGS LIMITED

Address:

Shareholding 2:

1000 ORDINARY NON VOTING Shares held as at 14/11/2009

Name:

A C ENVIRONMENTAL HOLDINGS LIMITED

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.