



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 19/03/2008

Company Name: THE RECYCLING FUND LTD

Company Number: 04698093

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE OLD ACADEMY 21
HORSEFAIR
BANBURY
OXFORDSHIRE
OX16 0AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH CHARLES ETHERIDGE** *Address:* **5 SPRINGFIELD PLACE
BATH
AVON
BA1 5RA**

Director 1 :

Name: **VICTOR COCKER** *Address:* **TREDINGTON MANOR TREDINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4NJ**

Date of Birth: **30/10/1940** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **HUGH CHARLES
ETHERIDGE** *Address:* **5 SPRINGFIELD PLACE
BATH
AVON
BA1 5RA**

Date of Birth: **01/07/1950** *Nationality:* **BRITISH** *Occupation:* **CHIEF FINANCE OFFICER**

Director 3 :

Name: **STEVEN CREED**

Address: **2 THE CUTTINGS BANBURY ROAD
BICESTER
OXFORDSHIRE
OX26 3NJ**

Date of Birth:

14/01/1954

Nationality:

CANADIAN

Occupation:

DIRECTOR

Director 4 :

Name: **DR ELIZABETH GOODWIN**

Address: **CASTLE VIEW GOOSE GREEN
DEDDINGTON
OXFORDSHIRE
OX15 0SZ**

Date of Birth:

06/06/1961

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name:

WRAP

Address:

**THE OLD ACADEMY 21 HORSE FAIR
BANBURY
OXFORDSHIRE
OX16 0AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**