



Companies House
— for the record —

363a(ef)

Annual Return



X38U98N6

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Company Name: THE RECYCLING FUND LTD

Company Number: 04698093

Company Details

Period Ending: 14/03/2009

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: **STEPHEN GORDON CREED**

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

Date of Birth: **14/01/1954** *Nationality:* **Canadian**

Occupation: **DIRECTOR**

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: **DR ELIZABETH GOODWIN** Address: **47 ST. AMAND DRIVE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 5RG**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name: **WRAP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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