



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **WATERSIDE PLASTICS LIMITED**

Company Number: **00029876**



XHOMK6JX

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **20/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**C/O MOORE STEPHENS
2ND FLOOR
CENTURION HOUSE
129 DEANS GATE
MANCHESTER
UNITED KINGDOM
M3 3WR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON CARLTON**

Address: **LANESIDE HOUSE
TODMORDEN
LANCASHIRE OL14 6NU**

Director 1:

Name: **MRS ALISON CARLTON** *Address:* **LANESIDE HOUSE**
Date of Birth: **02/03/1963** **TODMORDEN**
Nationality: **BRITISH** **LANCASHIRE OL14 6NU**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JOSEPH DANIELS** *Address:* **FLAT 1 LANESIDE HOUSE**
Date of Birth: **23/04/1928** **ROCHDALE ROAD**
Nationality: **BRITISH** **TODMORDEN**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE OL14 6NU**

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	130000	GBP1300
DEFERRED	130000	GBP130000
TOTALS	260000	GBP131300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 DEFERRED Shares held as at 20/06/2005

Name: **JOSEPH DANIELS**
Address: **FLAT 1 LANESIDE HOUSE**
ROCHDALE ROAD
TODMORDEN
LANCASHIRE OL14 6NU

Shareholding 2:

2 ORDINARY Shares held as at 20/06/2005

Name: **JOSEPH DANIELS**

Address: **FLAT 1 LANESIDE HOUSE
ROCHDALE ROAD
TODMORDEN
LANCASHIRE OL14 6NU**

Shareholding 3:

129998 DEFERRED Shares held as at 20/06/2005

Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Address: **ROCHDALE ROAD
TODMORDEN OL14 6NU**

Shareholding 4:

129998 ORDINARY Shares held as at 20/06/2005

Name: **WATERSIDE PLASTICS HOLDINGS LTD**

Address: **ROCHDALE ROAD
TODMORDEN OL14 6NU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**