



Companies House

**AR01** (ef)

**Annual Return**



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**X4CMBD74**

*Company Name:* **BXL Plastics Limited**

*Company Number:* **00325744**

*Date of this return:* **01/07/2015**

*SIC codes:* **22290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNBURY SECRETARIES LIMITED**

*Registered or principal address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07158629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **PUFFER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/04/1969** *Nationality:* **BRITISH / AMERICAN**  
*Occupation:* **GROUP CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. RONALD MELVYN**

*Surname:*                         **STOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>11160370</b>
		<i>Aggregate nominal value</i>	<b>11160370</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.8277</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY ENDING BEFORE THE YEAR 2000 BUT IN RESPECT OF THE FINANCIAL YEAR OR OTHER PERIOD ENDING IN THAT YEAR AND THEREAFTER THE RIGHT TO RECEIVE BY WAY OF DIVIDEND IN RESPECT OF SUCH YEAR OR OTHER PERIOD OF THE COMPANY A DIVIDEND AT ONE TENTH OF THE RATE OF ANY DIVIDEND PAID ON THE ORDINARY SHARES OF THE COMPANY IN RESPECT OF SUCH PERIOD. UPON WINDING UP OF THE COMPANY, HOLDERS OF THE DEFERRED SHARES HAVE THE RIGHT TO BE REPAID THE CAPITAL PAID UP ON THE DEFERRED SHARES ONLY AFTER REPAYMENT OF CAPITAL TO THE HOLDERS OF THE ORDINARY SHARES. HOLDERS OF DEFERRED SHARES HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP. THE HOLDERS OF THE DEFERRED SHARES HAVE NO RIGHT TO RECEIVE NOTICE OR ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1116037</b>
		<i>Aggregate nominal value</i>	<b>1116037</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.8277</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12276407</b>
		<i>Total aggregate nominal value</i>	<b>12276407</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11160370 DEFERRED shares held as at the date of this return**  
*Name:* **BP CHEMICALS LIMITED**

*Shareholding 2* : **1116037 ORDINARY shares held as at the date of this return**  
*Name:* **BP CHEMICALS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.