



Companies House
— for the record —

AR01 (ef)

Annual Return



XVYJML3J

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **THAMES ESTUARY PLASTICS LIMITED**

Company Number: **00651454**

Date of this return: **04/02/2010**

SIC codes: **2524**

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

Situation of Registered Office: **THAMES HOUSE
ARTERIAL ROAD
RAYLEIGH ESSEX
SS6 7UQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TREVOR**
Surname: **HOOD**
Former names:
Service Address: **DRESDEN POTTERY LANE**
 CASTLE HEDINGHAM
 HALSTEAD
 ESSEX
 CO9 3EU

Company Director *1*

Type: **Person**
Full forename(s): **TREVOR**
Surname: **HOOD**
Former names:
Service Address: **DRESDEN POTTERY LANE**
 CASTLE HEDINGHAM
 HALSTEAD
 ESSEX
 CO9 3EU

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

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY REDVERS**
Surname: **SHORT**
Former names:
Service Address: **64 WARREN ROAD**
 LEIGH ON SEA
 ESSEX
 SS9 3TS

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

Date of Birth: **16/12/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL GRAHAM**
Surname: **UNDERWOOD**
Former names:
Service Address: **THE GROVE**
 GESTINGTHORPE ROAD
 HALSTEAD
 ESSEX
 CO9 2SN

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID**
Surname: **WATKINS**
Former names:
Service Address: **OAK COTTAGE**
 31 HIGH STREET
 STOCK
 ESSEX
 CM4 9BD

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

Date of Birth: **18/08/1928** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS JOHANNA**
Surname: **WATKINS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Class of shares	PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PREFERENCE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510000
		<i>Total aggregate nominal value</i>	510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

5100 ORDINARY Shares held as at 04/02/2010

Name:

DAVID WATKINS

Address:

Shareholding : 2

210000 PREFERENCE Shares held as at 04/02/2010

Name:

JOHANNA WATKINS

Address:

Shareholding : 3

700 ORDINARY Shares held as at 04/02/2010

Name:

PHILIP WATKINS

Address:

Name: **MARK JONATHAN NORTON**

Address:

Shareholding : 4

290000 PREFERENCE Shares held as at 04/02/2010

Name: **DAVID WATKINS**

Address:

Shareholding : 5

4200 ORDINARY Shares held as at 04/02/2010

Name: **JOHANNA WATKINS**

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.