



Companies House
— for the record —

AR01 (ef)

Annual Return



XLLTILTS

Received for filing in Electronic Format on the: **19/07/2010**

Company Name: **PLASTIC HANDRAIL COMPANY LIMITED(THE)**

Company Number: **00700946**

Date of this return: **23/06/2010**

SIC codes: **4525**

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

Situation of Registered Office: **UNIT 4 CROXTED MEWS, CROXTED
ROAD, HERNE HILL
LONDON
SE24 9DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROMEO LIMITED**

*Registered or
principal address:* **UNIT 4 CROXTED MEWS
CROXTED ROAD
LONDON
GREAT BRITAIN
SE24 9DA**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **2840943**

Company Director ***I***

Type: **Person**
Full forename(s): **RONALD GRAEME**

Surname: **SAVEGE**

Former names:

Service Address: **93 ROSENDALE ROAD
LONDON
SE21 8EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 : 20 ORDINARY shares held as at 2010-06-23
Name: HUGH ALEXANDER JAMES CAMERON-ROSE

Shareholding 2 : 680 ORDINARY shares held as at 2010-06-23
Name: RONALD GRAEME SAVEGE

Shareholding 3 : 50 ORDINARY shares held as at 2010-06-23
Name: ANDREW CAREY BRYAN SAVEGE

Shareholding 4 : 100 ORDINARY shares held as at 2010-06-23
Name: ROBIN A. LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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