



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **ABLETT PLASTICS LIMITED**

Company Number: **01371504**

Date of this return: **20/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O WILLIAM LAMB (HOLDINGS) LIMITED BOTTOMBOAT ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **RATCLIFFE**

Former names:

Service Address: **BOX TREE HOUSE 9A THE BALK
WALTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6JZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **ABLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN THOMAS RICHARD**

Surname: **FERRIS**

Former names:

Service Address: **12 MANOR DRIVE
IRTHLING BOROUGH
NORTHANTS
NN9 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART HOWARD**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **RUSHTON ABLETT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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