



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAFFORDSHIRE PLASTICS LIMITED**

Company Number: **01476355**

Date of this return: **29/12/2013**

SIC codes: **46730**
47530

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

Situation of Registered Office: **UNIT 19 MOORFIELDS INDUSTRIAL
ESTATE,COTES HEATH
STAFFORD
STAFFORDSHIRE
ST21 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN DAVID**

Surname: **VARMEN**

Former names:

Service Address: **THE GREENHEMS CENTRE
MANCHESTER SCIENCE PARK
PENCROFT WAY
MANCHESTER
M15**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP JOHN GEOFFREY**

Surname: **CORN**

Former names:

Service Address: **GLASS HOUSE FARM HALES
MARKET DRAYTON
SHROPSHIRE
TF9 2SH**

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

Date of Birth: **03/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82000
		<i>Aggregate nominal value</i>	82000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS AND WITH REGARD TO RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS OR CAPITAL, AND THERE ARE NO TERMS AND CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82000
		<i>Total aggregate nominal value</i>	82000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **D.J. VARMEN**

Shareholding 2 : **67229 ORDINARY shares held as at the date of this return**
Name: **P.J.G. CORN**

Shareholding 3 : **9771 ORDINARY shares held as at the date of this return**
Name: **R.J.D. VARMEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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