



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **MERIT PLASTICS LIMITED**

Company Number: **01478031**

Date of this return: **16/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **MERIT PLASTICS MOULDING
VINCES ROAD
DISS
NORFOLK
IP22 4YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **DENNY**

Former names:

Service Address: **10 CONSTABLE ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3UQ**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **DENNY**

Former names:

Service Address: **10 CONSTABLE ROAD
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP33 3UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES IVES**

Surname: **DENNY**

Former names:

Service Address: **14 DE LUCY CLOSE**
 DISS
 NORFOLK
 IP22 4YL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1940** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145002
		<i>Aggregate nominal value</i>	145002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145002
		<i>Total aggregate nominal value</i>	145002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : 72501 ORDINARY shares held as at 2011-04-16
Name: E.A. DENNY

Shareholding 2 : 72501 ORDINARY shares held as at 2011-04-16
Name: J.I. DENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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