



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDRIDGE PLASTICS HOLDINGS LIMITED**

Company Number: **01552189**

Date of this return: **12/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O COLSON CASTORS LTD BAGNALL STREET
GOLDS HILL
WEST BROMWICH
WEST MIDLANDS
B70 0TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **SMITHIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **BLASHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/05/1959** Nationality: **AMERICAN**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **SMITHIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165000
		<i>Total aggregate nominal value</i>	165000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **165000 ORDINARY shares held as at the date of this return**
Name: **CASTORS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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