



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ986GFE

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Company Name: **MAUNSELL STRUCTURAL PLASTICS LIMITED**

Company Number: **01703433**

Date of this return: **19/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **MAUNSELL HOUSE
160 CROYDON ROAD
BECKENHAM
KENT
BR3 4DE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DONALD GAVAN**

Surname: **FAHRENHEIM**

Former names:

Service Address: **6 LYNDHURST DRIVE
HARPENDEN
HERTFORDSHIRE
AL5 5QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **ADAMSON**

Former names:

Service Address: **7 LARKENS CLOSE
PUCKERIDGE
WARE
HERTFORDSHIRE
SG11 1ST**

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

Date of Birth: **23/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DONALD GAVAN**
Surname: **FAHRENHEIM**
Former names:
Service Address: **6 LYNDHURST DRIVE**
 HARPENDEN
 HERTFORDSHIRE
 AL5 5QN

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

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL TABLE 'A' RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

100 ORDINARY Shares held as at 19/12/2009

Name:

AECOM LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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