



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOLTON PLASTIC COMPONENTS LIMITED**

*Company Number:* **01770442**

*Date of this return:* **30/12/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **ENVIRONMENT HOUSE  
6 UNION ROAD  
NOTTINGHAM  
NG3 1FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **M M SECRETARIAT LIMITED**

*Registered or  
principal address:* **ENVIRONMENT HOUSE 6 UNION ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG3 1FH**

## *European Economic Area (EEA) Company*

*Register Location:* **NOTTINGHAM**

*Registration Number:* **1770442**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GEORGE**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **7 ELSHAM CLOSE  
BOLTON  
LANCASHIRE  
BL1 7BL**

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

*Date of Birth:*    **16/08/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **4 ENGLEDENE  
SHARPLES  
BOLTON  
LANCASHIRE  
BL1 7DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **MIDDLEHURST**

*Former names:*

*Service Address:*                **78 NICOL MERE DRIVE  
ASHTON-IN-MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 8DH**

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

*Date of Birth:*    **09/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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* : 499999 ORDINARY shares held as at 2010-12-30  
*Name:* BLUGILT HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-30  
*Name:* N.R. PURI

*Name:*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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