



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWU6BGUE

Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **CARCLO TECHNICAL PLASTICS (MITCHAM) LIMITED**

*Company Number:* **01786038**

*Date of this return:* **31/12/2009**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **SPRINGSTONE HOUSE PO BOX 88 27 DEWSBURY ROAD  
OSSETT  
WEST YORKSHIRE  
WF5 9WS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT JAMES**

*Surname:* **BROOKSBANK**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
EAST APPLETON  
RICHMOND  
NORTH YORKSHIRE  
DL10 7QE**

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

*Date of Birth:* **11/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HN**

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

*Date of Birth:*   **10/03/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN JAMES**

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **1 EWHURST CLOSE  
CHEAM  
SURREY  
SM2 7LN**

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

*Date of Birth:*   **10/06/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **IAN MICHAEL**  
*Surname:*                        **HOOD**  
*Former names:*  
*Service Address:*              **THE MOORINGS**  
   **FARM LANE**  
   **CAMBER SANDS**  
   **EAST SUSSEX**  
   **TN31 7QX**

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

*Date of Birth:*   **09/03/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK NIGEL**  
*Surname:*                        **WARD**  
*Former names:*  
*Service Address:*              **80 LORNE GARDENS**  
   **CROYDON**  
   **SURREY**  
   **CR0 7RY**

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

*Date of Birth:*   **09/05/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN**  
*Surname:*                        **WILLIAMSON**  
*Former names:*  
*Service Address:*              **LONGMEADOW**  
   **10 EDMUNTON WAY**  
   **OAKHAM RUTLAND**  
   **LEICESTER**  
   **LE15 6JE**

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

*Date of Birth:*   **27/03/1951**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>165000</b>
		<i>Aggregate nominal value</i>	<b>165000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3665000</b>
		<i>Total aggregate nominal value</i>	<b>3665000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PETER WILTON LEE**

*Address:*

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*Shareholding 2:*

**165000 PREFERENCE Shares held as at 31/12/2009**

*Name:*

**CARCLO PLC**

*Address:*

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*Shareholding 3:*

**3499999 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CARCLO PLC**

*Address:*

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### *Authorisation*

*Authenticated*

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

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