



Companies House
— for the record —

AR01 (ef)

Annual Return



XGLMJQQJ

Received for filing in Electronic Format on the: **12/01/2011**

Company Name: **B AND H PLASTICS LIMITED**

Company Number: **02106605**

Date of this return: **07/11/2010**

SIC codes: **2524**

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

Situation of Registered Office: **6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 1HP**

Officers of the company

Company Secretary 1

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

Surname: **WATHEY**

Former names:

Service Address: **WOODLAND VIEW LEAFGREEN LANE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 2TZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN EDWARD ALBERT**

Surname: **JERVIS**

Former names:

Service Address: **HOLLOW FARM DERBY ROAD
STANTON BY BRIDGE
DERBY
DERBYSHIRE
DE73 1HS**

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

Date of Birth: **06/06/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **JERVIS**

Former names:

Service Address: **HOLLOW FARM DERBY ROAD
STANTON-BY-BRIDGE
DERBYSHIRE
DE73 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **WATHEY**

Former names:

Service Address: **WOODLAND VIEW LEAFGREEN LANE
LITTLEOVER
DERBY
DE23 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3003
		<i>Total aggregate nominal value</i>	3003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : **3 ORDINARY B shares held as at 2010-11-07**
Name: **DERBY FLEXOGRAPHIC PRINTERS LTD**

Shareholding 2 : **3000 ORDINARY A shares held as at 2010-11-07**
Name: **DERBY FLEXOGRAPHIC PRINTERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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