



Companies House
— for the record —

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Annual Return



XAHJP10X

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **PLASTICRAFT LIMITED**

Company Number: **02184186**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**GODIVA PLACE
COVENTRY
CV1 5PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTOR PHILIP BELLANTI**

Address: **PARK CORNER 82 ARMORIAL ROAD
STYVELHALE
COVENTRY
CV3 6GJ**

Director 1 :

Name: **VICTOR PHILIP BELLANTI**

Address: **PARK CORNER 82 ARMORIAL ROAD
STYVELHALE
COVENTRY
CV3 6GJ**

Date of Birth:

25/07/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM DAVID GREEN**

Address: **39 HARTINGTON CRESCENT
COVENTRY
WEST MIDLANDS
CV5 6FU**

Date of Birth:

14/09/1952

Nationality:

British

Occupation:

SALES DIRECTOR

Director 3 :

Name: **MR PETER EDWARD
GUMMER**

Address: **16 WILLOW CROFT
HATHERTON ROAD
CANNOCK
STAFFORDSHIRE
WS11 1HH**

Date of Birth:

07/08/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **ANTHONY MICHAEL HAY**

Address: **MOSSAT FARM GRACIOUS POND
CHOBHAM
SURREY
GU24 8HJ**

Date of Birth:

17/09/1936

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **PETER LAURENCE HAY**

Address: **WINDLESHAM GRANGE KENNEL
LANE
WINDLESHAM
SURREY
GU20 6AA**

Date of Birth:

07/03/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **DAVID WILLIAM MILLER** Address: **BOWLES FARM COTTAGE
THREEHOUSEHOLDS
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4LW**

Date of Birth: **30/12/1941** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name: **P.L. HAY**
Address: **C/O NORMAN HAY PLC GOVIDA PLACE COVENTRY
CV1 5PN**

Name: NORMAN HAY PLC
Address: GOVIDA PLACE COVENTRY
CV1 5PN

Shareholding 2: 999 ORDINARY Shares held as at 27/06/2008

Name: NORMAN HAY PLC
Address: GOVIDA PLACE COVENTRY
CV1 5PN

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**