



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHGBHN

Received for filing in Electronic Format on the: **12/07/2013**

Company Name: **PLASTICRAFT LIMITED**

Company Number: **02184186**

Date of this return: **27/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **GODIVA PLACE
COVENTRY
CV1 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR PHILIP**

Surname: **BELLANTI**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **VICTOR PHILIP**

Surname: **BELLANTI**

Former names:

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

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

Date of Birth: **25/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1952**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER LAURENCE**

Surname: **HAY**

Former names:

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

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

Date of Birth: **07/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **OGDEN**

Former names:

Service Address: **GODIVA PLACE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HAY**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **NORMAN HAY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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