



Companies House
— for the record —

363a_(ef)

Annual Return



X049LZNH

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **ARETON INTERNATIONAL PLASTICS LIMITED**

Company Number: **02606710**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

2416

*Registered Office
Address:*

**37 BROADHURST
GARDENS
LONDON
NW6 3QT**

*Register of
Members Address:*

**47/48 CLYWEDOG
ROAD NORTH
WREXHAM
INDUSTRIAL ESTATE
WREXHAM
CLWYD
LL13 9XN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHA TENE**

Address: **52 ASHBOURNE AVENUE
LONDON
NW1 0DJ**

Director 1 :

Name: **ZALCMAN AVI**

Address: **ADAD 17
LEHARIM
85338
ISRAEL**

Date of Birth:

27/08/1957

Nationality:

Israeli

Occupation:

CEO

Director 2 :

Name: **HADOMI ELIEZER**

Address: **VITZO 29A
CARMELIA
HAIFA
ISRAEL**

Date of Birth:

12/02/1951

Nationality:

Israeli

Occupation:

CHAIRMAN

Director 3 :

Name: NADAV JEUDA GOLDSTEIN Address: 1 KIBBUTZ KFAR AZA
M.P. HANAGEV
KFAR AZA
85142
ISRAEL

Date of Birth: 03/12/1974 Nationality: Israeli Occupation: CFO

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	312000	GBP312000
TOTALS	312000	GBP312000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

311032 ORDINARY A Shares held as at 01/05/2008

Name: ALQEMIA BV
336 WEENA
Address: ROTTERDAM
NETHERLANDS
3012 NJ

Shareholding 2:

968 ORDINARY A Shares held as at 01/05/2008

Name:

MARK ANDREW SHAW

Address:

**YEW TREE COTTAGE STANWARDINE BASCHURCH
SHROPSHIRE
SY4 2HB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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