



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A PLASTICS LIMITED**

*Company Number:* **02652951**

*Date of this return:* **10/10/2013**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **1 ATTLEE STREET  
BRYNMENYN IND ESTE BRYNMENYN  
BRIDGEND  
MID GLAMORGAN  
CF32 9TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY ANN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **38 BRYNGURNOS STREET  
BRYN  
PORT TALBOT  
W GLAM  
SA13 2RY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALAN TELFER**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **1 BRYN VARTEG  
BRYN  
PORT TALBOT  
SA13 2RJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LESLEY ANN**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **38 BRYNGURNOS STREET  
BRYN  
PORT TALBOT  
W GLAM  
SA13 2RY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/04/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114</b>
		<i>Aggregate nominal value</i>	<b>114</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ISSUED ARE ORDINARY SHARES. THE SHARES ARE HELD BY A SINGLE INDIVIDUAL AND THEREFORE HE HOLDS THE VOTING RIGHTS OF THE COMPANY.

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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>114</b>
		<i>Total aggregate nominal value</i>	<b>114</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : **114 ORDINARY shares held as at the date of this return**  
*Name:* **A. DAVIDSON**

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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.