



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

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

Company Number: **02652951**

Date of this return: **10/10/2014**

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: **1 BRYN EGLWYS
BRYN
PORT TALBOT
WEST GLAMORGAN
WALES
SA13 2RQ**

Company Director 1

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

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 12/04/1956 *Nationality:* BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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