



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECLIPSE PLASTIC DEVELOPMENTS LIMITED**

Company Number: **03003556**

Date of this return: **20/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **WHITEHOUSE STREET
WALSALL
WS2 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDNA DOROTHY**

Surname: **GRIFFITHS**

Former names:

Service Address: **95 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2RR**

Company Director ***1***

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **ROUNDAABOUT COTTAGE LICHFIELD ROAD
HANCH
LICHFIELD
STAFFORDSHIRE
WS13 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EDNA DOROTHY**

Surname: **GRIFFITHS**

Former names:

Service Address: **95 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1923** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **RAYBURN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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