Companies House

AR01 (ef)

Annual Return

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Company Name:	**MICHAEL BALLANCE PLASTICS LIMITED**
Company Number:	**03155716**
Date of this return:	**29/01/2014**
SIC codes:	**46190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 8 WORTHINGTON HOUSE** **146 HIGH STREET** **BURTON ON TRENT** **STAFFORDSHIRE** **DE14 1JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **BALLANCE**

Former names:

Service Address: **70 CRAYTHORNE ROAD**
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0BA

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **BALLANCE**

Former names:

Service Address: **THE OLD SCHOOL HOUSE 11 MAIN STREET**
WALTON-ON-TRENT
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 8LY

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **PLASTICS SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ONE VOTE FOR EACH SHARE. (B) DIVIDENDS ARE DECLARED AT MEETINGS. (C) NONE. (D) NO.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER BALLANCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FREDERICK BALLANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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