



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **MICHAEL BALLANCE PLASTICS LIMITED**

Company Number: **03155716**

Date of this return: **29/01/2010**

SIC codes: **5119**

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 **I**

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 FLOUR MILLS 1 PEEL MILL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 0TP**

Country/State Usually Resident: **ENGLAND**

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: **NO 1 SHANNON QUAYS
ROOSKEY
CO LEITRIM
IRELAND**

Country/State Usually Resident: **IRELAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) ONE VOTE FOR EACH SHARE. (B) DIVIDENDS ARE DECLARED AT MEETINGS. (C) NONE. (D) NO.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 29/01/2010

Name: **MICHAEL PETER BALLANCE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name: **PETER FREDERICK BALLANCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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