



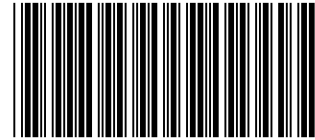
Companies House
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Annual Return

Company Name: **SYSTEM PLAST LIMITED**

Company Number: **03211982**



Received for filing in Electronic Format on the: **30/07/2007**

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Company Details

Period Ending: **13/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 3 - 4
CHURCHLANDS BUSINESS
PARK
UPTON ROAD HARBURY
WARWICKSHIRE
CV33 9GX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVID CRADDOCK**

Address: **75 WESTON CRESCENT
ALDRIDGE
WEST MIDLANDS WS9 0HA**

Director 1:

Name: **SERGIO MARSETTI**
Date of Birth: **25/05/1959**
Nationality: **ITALIAN**
Occupation: **GENERAL MANAGER**

Address: **VIA DEI MILLE 140
CASTELLI CALEPIO
BERGAMO
ITALY 24060**

Name:	THOMAS MARTIN O`CONNOR	Address:	2 LAUREL DRIVE STOCKTON SOUTHAM WARWICKSHIRE CV47 8FB
Date of Birth:	27/03/1962		
Nationality:	BRITISH		
Occupation:	SALES MANAGER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2007

Name: **THOMAS MARTIN O'CONNOR**

Address: **2 LAUREL DRIVE
STOCKTON
NR SOUTHAM
WARWICKSHIRE CV47 8FB**

Shareholding 2:

99 ORDINARY Shares held as at 13/06/2007Name: **SYSTEMPLAST S P A**

Address: **2 LAUREL DRIVE
STOCKTON
RUGBY
WARWICKSHIRE CV47 8FB**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**