



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **SYSTEM PLAST LIMITED**

Company Number: **03211982**

Date of this return: **13/06/2010**

SIC codes: **2524**

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

Situation of Registered Office: **UNIT 3- 4 CHURCHLANDS BUSINESS PARK
UFTON ROAD
HARBURY
WARWICKSHIRE
ENGLAND**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**
Surname: **CRADDOCK**
Former names:
Service Address: **75 WESTON CRESCENT**
 ALDRIDGE
 WEST MIDLANDS
 WS9 0HA

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**
Surname: **LYALL**
Former names:
Service Address: **8 APPLEFORD ROAD**
 SUTTON COURTENAY
 ABINGDON
 OXFORDSHIRE
 OX14 4NQ

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MANZONI**
Surname: **MARCO**
Former names:
Service Address: **VIA VENTURA 21**
 MILAN
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **14/02/1962** *Nationality:* **ITALIAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SERGIO**
Surname: **MARSETTI**
Former names:
Service Address: **VIA DEI MILLE 140**
 CASTELLI CALEPIO
 BERGAMO
 ITALY
 24060

Country/State Usually Resident: **ITALY**

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

Company Director **4**

Type: **Person**
Full forename(s): **MASSIMILIANODEMETRIO**
Surname: **VALENTINO**
Former names:
Service Address: **FRANKRIJKLAAN 11**
 GEEL
 2440
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/11/1963** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICK MARIA**
Surname: **VAN DEN BEMPT**
Former names:
Service Address: **CATERSHOFLAAN 108**
 MERKSEM
 2170
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/10/1960** *Nationality:* **BELGIAN**
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>	STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES		

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 13/06/2010 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

100 ORDINARY Shares held as at 13/06/2010

Name: **SYSTEM PLAST SPA**

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.