



Annual Return

Company Name: **System Plast Limited**

Company Number: **03211982**



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Company Name: **System Plast Limited**

Company Number: **03211982**

Date of this return: **13/06/2016**

Sic Codes: **22290**

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

Situation of
Registered Office: **UNIT 3-4 CHURCHLANDS BUSINESS PARK UFTON ROAD HARBURY
WARWICKSHIRE
ENGLAND CV33 9GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDY**
Surname: **CRADDOCK**
Former Names: **CRADDOCK**
Service Address: **75 WESTERN CRESCENT ALRIDGE
ENGLAND WS9 0HA**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARCO**
Surname: **MANZONI**
Service Address: **VIA VENTURA 21 MILAN
ITALY**

Country/State **ITALY**

Usually Resident:

Date of Birth: ****/02/1962**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MASSIMILLIANODEMETRI**
Surname: **VALENTINO**
Service Address: **FRANKRIJKLAAN 11 GEEL
BELGIUM 2440**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/11/1963**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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Company Director 3

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

Country/State **BELGIUM**
Usually Resident:
Date of Birth: ****/10/1960** Nationality: **BELGIAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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 the date of this return**
Name: **SYSTEM PLAST SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

