



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAVCDIR0

Received for filing in Electronic Format on the: **31/03/2010**

*Company Name:* **2B PLASTICS LIMITED**

*Company Number:* **03300408**

*Date of this return:* **09/01/2010**

*SIC codes:* **2662**

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

*Situation of Registered Office:* **KEEPERS COTTAGE FLAMSTEAD LANE  
DENBY VILLAGE  
RIPLEY  
DERBYSHIRE  
DE5 8PF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHIRLEY**

*Surname:* **HARTSHORN**

*Former names:*

*Service Address:*           **KEEPERS COTTAGE FLAMSTEAD LANE  
DENBY VILLAGE  
RIPLEY  
DERBYSHIRE  
DE5 8PF**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ANITA**

*Surname:*               **HARTSHORN**

*Former names:*

*Service Address:*       **KEEPERS COTTAGE FLAMSTEAD LANE  
DENBY VILLAGE  
RIPLEY  
DERBYSHIRE  
DE5 8PF**

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

*Date of Birth:*   **1964-08-22**

*Nationality:*   **BRITISH**

*Occupation:*    **UPVC RETAIL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LAWRENCE AARON**  
*Surname:*                        **HARTSHORN**  
*Former names:*  
*Service Address:*              **KEEPERS COTTAGE FLAMSTEAD LANE**  
   **DENBY VILLAGE**  
   **RIPLEY**  
   **DERBYSHIRE**  
   **DE5 8PF**

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

*Date of Birth:*   **1939-07-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UPVC RETAIL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RACHAEL**  
*Surname:*                        **HARTSHORN**  
*Former names:*  
*Service Address:*              **TOWER FARM GILMORTON ROAD**  
   **MISTERTON LUTTERWORTH**  
   **LEICESTER**  
   **LE17 4LD**

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

*Date of Birth:*   **1969-05-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UPVC RETAIL**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEY**

*Surname:*                **HARTSHORN**

*Former names:*

*Service Address:*        **KEEPERS COTTAGE FLAMSTEAD LANE  
DENBY VILLAGE  
RIPLEY  
DERBYSHIRE  
DE5 8PF**

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

*Date of Birth:*   **1937-08-01**

*Nationality:*   **BRITISH**

*Occupation:*    **UPVC RETAIL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

**10 ORDINARY Shares held as at 09/01/2010**

*Name:* **R. HARTSHORN**

*Address:*

*Shareholding* : 2

**29 ORDINARY Shares held as at 09/01/2010**

*Name:* **S. HARTSHORN**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 09/01/2010**

*Name:* **A. HARTSHORN**

*Address:*

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*Shareholding* : 4

**49 ORDINARY Shares held as at 09/01/2010**

*Name:* **L.A. HARTSHORN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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