



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00KUJHF

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*Company Name:* **FERRA PVC COMPOUNDS LTD**

*Company Number:* **03467239**

*Date of this return:* **12/11/2011**

*SIC codes:* **46110**

*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 1*

*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:*        **SUITE 8 WORTHINGTON HOUSE  
146 HIGH STREET  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 1JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLASTICS SPECIALIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

(A) ONE VOTE PER SHARE (B) ANY DIVIDENDS ARE DECLARED AT SHAREHOLDER'S MEETINGS. (C) NONE  
(D) NO

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER FREDERICK BALLANCE

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PETER BALLANCE

## *Authorisation*

*Authenticated*

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

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