



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREWERY PLASTICS LIMITED**

Company Number: **03591862**

Date of this return: **02/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O CYPHERCO LIMITED
UNIT 19 RURAL ENTERPRISE CENTRE
VINCENT CAREY RD ROTHERWAS INDUSTRIAL ESTATE
HEREFORD
HEREFORDSHIRE
HR2 6FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ERIC**

Surname: **ROWBERRY**

Former names:

Service Address: **NINE WELLS FARM HOUSE
MARDEN
HEREFORD
HEREFORDSHIRE
HR1 3EP**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER ERIC**

Surname: **ROWBERRY**

Former names:

Service Address: **NINE WELLS FARMHOUSE
MARDEN
HEREFORD
HEREFORDSHIRE
HR1 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER SIMON COURTENAY**

Surname: **WHEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/04/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6003
		<i>Aggregate nominal value</i>	6003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6003
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6003
		<i>Total aggregate nominal value</i>	6003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : **6003 ORDINARY shares held as at 2011-07-02**
Name: **CYPHERCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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