



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

X1DQURUW

Company Name: **Great Central Plastics Limited**

Company Number: **03592369**

Date of this return: **03/07/2012**

SIC codes: **22290**

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

Situation of Registered Office: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARRYL ADRIAN**

Surname: **BROWN**

Former names:

Service Address: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

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

Date of Birth: **24/07/1963**

Nationality: **BRITISH**

Occupation: **TOOLMAKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **PHILLIPS**

Former names:

Service Address: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

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

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BALJEET**

Surname: **PHILLIPS**

Former names:

Service Address: **13 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3PZ**

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	495
		<i>Total aggregate nominal value</i>	495

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : 20 ORDINARY A shares held as at the date of this return
Name: DARRYL ADRIAN BROWN

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: DARRYL ADRIAN BROWN

Shareholding 3 : 13 ORDINARY A shares held as at the date of this return

Name: **SALLY ANN BROWN**

Shareholding 4 : **5 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN OAKENFULL**

Shareholding 5 : **50 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN OAKENFULL**

Shareholding 6 : **30 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY PHILLIPS**

Shareholding 7 : **150 ORDINARY B shares held as at the date of this return**
50 shares transferred on 2011-09-01
Name: **ANTHONY PHILLIPS**

Shareholding 8 : **27 ORDINARY A shares held as at the date of this return**
Name: **BALJEET PHILLIPS**

Shareholding 9 : **100 ORDINARY B shares held as at the date of this return**
Name: **BALJEET PHILLIPS**

Shareholding 10 : **0 ORDINARY A shares held as at the date of this return**
2 shares transferred on 2012-04-02
3 shares transferred on 2012-04-07
Name: **GEORGE SIMPSON**

Shareholding 11 : **0 ORDINARY A shares held as at the date of this return**
2 shares transferred on 2012-04-02
3 shares transferred on 2012-04-07
Name: **JOANNE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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