



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF4DPHDC

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*Company Name:* **AMA PLASTICS LIMITED**

*Company Number:* **03709854**

*Date of this return:* **09/02/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **WELLINGTON HOUSE 273-275 HIGH STREET  
LONDON COLNEY  
ST ALBANS  
HERTFORDSHIRE  
AL2 1HA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GARRY**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **15 BISHOPS CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL4 9AR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GARRY**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **15 BISHOPS CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL4 9AR**

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

*Date of Birth:* **27/05/1935** *Nationality:* **BRITISH**

*Occupation:* **PLASTIC INJECTION  
MOULDER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD**  
*Surname:*                        **ATKINSON**  
*Former names:*  
*Service Address:*              **1 BEECH FARM DRIVE  
COOPERS GREEN LANE  
ST ALBANS  
HERTFORDSHIRE  
AL4 9HW**

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

*Date of Birth:*   **27/04/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PLASTIC INJECTION  
MOULDER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR DESMOND**  
*Surname:*                        **MITCHELL**  
*Former names:*  
*Service Address:*              **11 SNOWFORD CLOSE  
BARTON HILLS  
LUTON  
BEDFORDSHIRE  
LU3 3XU**

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

*Date of Birth:*   **03/03/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PLASTIC INJECTION  
MOULDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

**17 ORDINARY Shares held as at 09/02/2010**

*Name:* **C.A. MITCHELL**

*Address:*

*Shareholding* : 2

**17 ORDINARY Shares held as at 09/02/2010**

*Name:* **DESMOND MITCHELL**

*Address:*

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*Shareholding* : 3

**17 ORDINARY Shares held as at 09/02/2010**

*Name:* **GARRY ATKINSON**

*Address:*

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*Shareholding* : 4

**17 ORDINARY Shares held as at 09/02/2010**

*Name:* **K.A. ATKINSON**

*Address:*

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*Shareholding* : 5

**17 ORDINARY Shares held as at 09/02/2010**

*Name:* **RICHARD ATKINSON**

*Address:*

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*Shareholding* : 6

**17 ORDINARY Shares held as at 09/02/2010**

*Name:* **S. ATKINSON**

*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.