



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2011**

Company Name: **AMA PLASTICS LIMITED**

Company Number: **03709854**

Date of this return: **09/02/2011**

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): **MR GARRY**

Surname: **ATKINSON**

Former names:

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 17 ORDINARY shares held as at 2011-02-09
Name: C.A. MITCHELL

Shareholding 2 : 17 ORDINARY shares held as at 2011-02-09
Name: DESMOND MITCHELL

Shareholding 3 : 17 ORDINARY shares held as at 2011-02-09
Name: GARRY ATKINSON

Shareholding 4 : 17 ORDINARY shares held as at 2011-02-09
Name: K.A. ATKINSON

Shareholding 5 : 17 ORDINARY shares held as at 2011-02-09
Name: RICHARD ATKINSON

Shareholding 6 : 17 ORDINARY shares held as at 2011-02-09
Name: S. ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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