



Companies House
— for the record —

AR01 (ef)

Annual Return



XVRQUHUE

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **A-PLAS LIMITED**

Company Number: **03718736**

Date of this return: **24/02/2010**

SIC codes: **2523**

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

Situation of Registered Office: **UNIT 9, FOWLER INDUSTRIAL ESTATE
CHORLEY NEW ROAD HORWICH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 5LU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **SYDDALL**

Former names:

Service Address: **8 PENNINE ROAD
HORWICH
BOLTON
LANCASHIRE
BL67NJ**

Company Director **1**

Type: **Person**

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

Surname: **O'CONNOR**

Former names:

Service Address: **14 BEAUMONT ROAD
HORWICH
BOLTON
LANCASHIRE
BL6 7BG**

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ANTHONY**
Surname: **SYDDALL**
Former names:
Service Address: **8 PENNINE ROAD**
 HORWICH
 BOLTON
 LANCASHIRE
 BL67NJ

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

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAUN**
Surname: **O'CONNOR**
Former names:
Service Address: **14 BEAUMONT ROAD**
 HORWICH
 BOLTON
 LANCASHIRE
 BL6 7BG

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID ANTHONY**
Surname: **SYDDALL**
Former names:
Service Address: **8 PENNINE ROAD**
 HORWICH
 BOLTON
 LANCASHIRE
 BL67NJ

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

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

50 ORDINARY Shares held as at 24/02/2010

Name: **SHAUN O'CONNOR**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/02/2010

Name: **DAVID ANTHONY SYDDALL**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 24/02/2010

49 DISPOSED OF IN PERIOD ON 21/08/2009

Name: **ALLAN JONES**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 24/02/2010

49 DISPOSED OF IN PERIOD ON 21/08/2009

Name: **PATRICIA ANNE JONES**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 24/02/2010

1 DISPOSED OF IN PERIOD ON 21/08/2009

1 DISPOSED OF IN PERIOD ON 21/08/2009

Name: **WESLEY JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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