



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0WAXSF7**

*Company Name:* **Banbury Plastic Fittings Limited**

*Company Number:* **03935890**

*Date of this return:* **28/02/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON, BANBURY  
OXON  
ENGLAND  
OX15 6HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON BANBURY  
OXON  
UNITED KINGDOM  
OX15 6HW**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **KIDD**

*Former names:*

*Service Address:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON BANBURY  
OXON  
UNITED KINGDOM  
OX15 6HW**

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

*Date of Birth:* **22/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON BANBURY  
OXON  
UNITED KINGDOM  
OX15 6HW**

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

*Date of Birth:* **01/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **CO SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24928</b>
		<i>Aggregate nominal value</i>	<b>24928</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>

### *Prescribed particulars*

**THE SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24928</b>
		<i>Total aggregate nominal value</i>	<b>24928</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : **12464 ORDINARY shares held as at 2011-02-28**  
*Name:* **JONATHAN KIDD**

*Shareholding 2* : **12464 ORDINARY shares held as at 2011-02-28**  
*Name:* **JASON STEAD**

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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.