

363a (ef)

Annual Return



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Company Name: ACCRUED PLASTIC LIMITED

Company Number: 03952162

Company Details

Period Ending: 21/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3720

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

HEASANDFORD INUSTRIAL ESTATE WIDOW HILL ROAD **BURNLEY LANCASHIRE BB10 2BQ**

Details of Officers of the Company

Company Secretary 1: Name: EILEEN CARROLL Address: 63 PRITCHARD STREET **BURNLEY BB11 4JT** Company Secretary 2: Name: DANIEL WILLIAM CRANEFIELD Address: 565A WHEATLEY LANE ROAD **FENCE BURNLEY BB12 9EA** Director 1: Name: DANIEL WILLIAM Address: 565A WHEATLEY LANE ROAD **CRANEFIELD FENCE BURNLEY BB12 9EA** Nationality: Occupation: Date of Birth: 14/09/1962 **BRITISH** MANAGING DIRECTOR Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued 1000 **GBP1000 ORDINARY TOTALS**

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

300 ORDINARY Shares held as at 21/03/2008

Name: HELEN PAULINE BALDWIN

29 THE CHASE BURNLEY

LANCASHIRE

BB12 0EY

Shareholding 2:

700 ORDINARY Shares held as at 21/03/2008

Name: DANIEL CRANEFIELD

565A WHEATLEY LANE ROAD

Address: FENCE

BURNLEY LANCASHIRE BB12 9EA

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2008 Authenticated: Yes (E/W)