



Companies House
— for the record —

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Annual Return



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Company Name: **ROTALAC PLASTICS LIMITED**

Company Number: **04081363**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOUTHMOOR ROAD
ROUNDHORN
INDUSTRIAL ESTATE
WYTHENSHAW
MANCHESTER
M23 9DU**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN WILLIS**

Address: **35 MIMOSA CLOSE
CHORLEY
LANCASHIRE
PR7 1BT**

Director 1 :

Name: **LEONARD TIMMINS**

Address: **11 OLD STOWHEALTH LANE
MOSELEY VILLAGE
WOLVERHAMPTON
WEST MIDLANDS
WV1 2QN**

Date of Birth:

26/03/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **IAIN WILLIS**

Address: **35 MIMOSA CLOSE
CHORLEY
LANCASHIRE
PR7 1BT**

Date of Birth:

20/09/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	296064	GBP296064
<i>TOTALS</i>		
	296064	GBP296064

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

148032 ORDINARY Shares held as at 02/10/2008

Name: **IAIN WILLIS**

Address:

Shareholding 2:

148032 ORDINARY Shares held as at 02/10/2008

Name: **LEONARD TIMMINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**