



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2011**

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Company Name: **ROTALAC PLASTICS LIMITED**

Company Number: **04081363**

Date of this return: **02/10/2011**

SIC codes: **22290**

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

Situation of Registered Office: **SOUTHMOOR ROAD ROUNDTORN INDUSTRIAL ESTATE
WYTHENSHAW
MANCHESTER
M23 9DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): IAIN

Surname: WILLIS

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LEONARD**

Surname: **TIMMINS**

Former names:

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

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

Date of Birth: **26/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: WILLIS

Former names:

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

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

Date of Birth: **20/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES 25% L TIMMINS, 25% S TIMMINS, 50% I M WILLIS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **IAIN WILLIS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **LEONARD TIMMINS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SUSAN TIMMINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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