



Companies House

**AR01** (ef)

**Annual Return**



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**X4J27FG0**

*Company Name:* **ROTALAC PLASTICS LIMITED**

*Company Number:* **04081363**

*Date of this return:* **02/10/2015**

*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 Director* 1

Type: **Person**  
Full forename(s): **MRS ADELE SUSAN**

Surname: **DEVINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY GRANT**

Surname: **HAMILTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW

*Surname:* WALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1959 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>SHARES 25% L TIMMINS, 25% S TIMMINS, 50% I M WILLIS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2015-05-20  
*Name:* IAIN WILLIS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2015-05-20  
*Name:* LEONARD TIMMINS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2015-05-20  
*Name:* SUSAN TIMMINS

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TPI INDUSTRIES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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