Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/04/2008**

Company Name: **ADRAY PLASTICS LIMITED**

Company Number: **04199206**

Company Details

Period Ending: **12/04/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
JAMES SCOTT ROAD **HALESOWEN** **WEST MIDLANDS** **B63 2QT**	**JAMES SCOTT ROAD** **HALESOWEN** **WEST MIDLANDS** **B63 2QT**	**JAMES SCOTT ROAD** **HALESOWEN** **WEST MIDLANDS** **B63 2QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN MARY DEBNEY** *Address:* **8 LODGE CLOSE**
HALESOWEN
WEST MIDLANDS
B62 0BG

Director 1 :

Name: **MR KEITH SAMUEL DEBNEY** *Address:* **8 LODGE CLOSE**
HALESOWEN
WEST MIDLANDS
B62 0BG

Date of Birth: **10/12/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS SUSAN MARY DEBNEY** *Address:* **8 LODGE CLOSE**
HALESOWEN
WEST MIDLANDS
B62 0BG

Date of Birth: **19/10/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
Other	**1000**	**GBP1000.000**
TOTALS		
	1000	**GBP1000.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 12/04/2008

Name: **KEITH SAMUEL DEBNEY**

Address:
8 LODGE CLOSE
HALESOWEN
WEST MIDLANDS
B62 0BG

Shareholding 2:

100 ORDINARY Shares held as at 12/04/2008

Name: **KERRY SUSAN DEBNEY**

Address:
8 LODGE CLOSE
HALESOWEN
WEST MIDLANDS
B62 0BG

Shareholding 3:

100 ORDINARY Shares held as at 12/04/2008

Name: **PAUL KEITH DEBNEY**

Address: **414 HAGLEY ROAD**
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 4JS

Shareholding 4:

400 ORDINARY Shares held as at 12/04/2008

Name: **SUSAN MARY DEBNEY**

Address: **8 LODGE CLOSE**
HALESOWEN
WEST MIDLANDS
B62 0BG

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/04/2008** *Authenticated:* **Yes (E/W)**