



Companies House
— for the record —

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Annual Return



X5NFQ903

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **ADRAY PLASTICS LIMITED**

Company Number: **04199206**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**JAMES SCOTT ROAD
HALESOWEN
WEST MIDLANDS
B63 2QT**

*Register of
Members Address:*

**JAMES SCOTT ROAD
HALESOWEN
WEST MIDLANDS
B63 2QT**

*Register of Debenture
Holders Address:*

**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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009

Name: **KEITH SAMUEL DEBNEY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 12/04/2009

Name: **KERRY SUSAN DEBNEY**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 12/04/2009

Name:

PAUL KEITH DEBNEY

Address:

Shareholding 4:

400 ORDINARY Shares held as at 12/04/2009

Name:

SUSAN MARY DEBNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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