



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADRAY PLASTICS LIMITED**

Company Number: **04199206**

Date of this return: **12/04/2012**

SIC codes: **32990**

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

Situation of Registered Office: **JAMES SCOTT ROAD
HALESOWEN
WEST MIDLANDS
B63 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **DEBNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH SAMUEL**

Surname: **DEBNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **DEBNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1952** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL ORDINARY VOTING SHARES			

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 12/04/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: KEITH SAMUEL DEBNEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KERRY SUSAN DEBNEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PAUL KEITH DEBNEY

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: SUSAN MARY DEBNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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