



Companies House

AR01 (ef)

Annual Return



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X397VIWH

Company Name: **JOHN FREDERICKS PLASTICS LIMITED**

Company Number: **04226877**

Date of this return: **01/06/2014**

SIC codes: **43342**

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

Situation of Registered Office: **C/O C/O A&B GLASS COMPANY LIMITES
ADDISON ROAD CHILTON INDUSTRIAL ESTATE
SUDBURY
SUFFOLK
CO10 2YW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID FRANK**

Surname: **BARRETT**

Former names:

Service Address: **LESSINGHAM CLACTON ROAD
WEELEY
CLACTON-ON-SEA
ESSEX
CO16 9DN**

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

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BRIAN**

Surname: **MCMANUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN DEREK**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY UNRESTRICTED VOTING RIGHTS AND ARE ENTITLED TO RECEIVE DIVIDENDS AND HAVE A RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **10000 A ORDINARY shares held as at the date of this return**
Name: **A&B GLASS COMPANY 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.