



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X242OH7T**

*Company Name:* **AAC STRUCTURAL FOAM LIMITED**

*Company Number:* **04278533**

*Date of this return:* **05/02/2013**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **IMAGE BUSINESS PARK ACORNFIELD ROAD  
KIRKBY  
LIVERPOOL  
L33 7UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HOLBURN**

*Former names:*

*Service Address:* **24 NEW ROW SQUARE  
NEW ROW SOUTH  
DUBLIN  
DUBLIN 8  
IRELAND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **ELMS**

*Former names:*

*Service Address:*                        **ANGEL HOUSE CHURCH HILL  
WEEFORD  
LICHFIELD  
STAFFORDSHIRE  
WS14 0PW**

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

*Date of Birth:*    **17/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FINTAN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **FUTURE INDUSTRIAL SERVICES LIMITED IMAGE BUSINESS  
PARK  
ACORNFIELD ROAD  
KIRKBY  
LIVERPOOL  
L33 7UF**

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

*Date of Birth:* **03/03/1962** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **BALLYLINAN**  
                                      **CO LAOIS**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **27/11/1976**                            *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MGB PLASTICS LTD**

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### *Authorisation*

*Authenticated*

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

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