



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0007809

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*Company Name:* **CANNOCK BUMPERS AND PLASTICS (MIDLANDS) LTD**

*Company Number:* **04280264**

*Date of this return:* **14/11/2011**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 1 IRONSUN LTD  
LINDON ROAD BROWNHILLS  
WALSALL  
WEST MIDLANDS  
WS8 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **COLE**

*Former names:*

*Service Address:* **41 FAIRFIELDS ROAD  
HALESOWEN  
WEST MIDLANDS  
B62 9HY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW LESLIE**

*Surname:*                            **MALCOLM**

*Former names:*

*Service Address:*                **41 FAIRFIELD ROAD  
HALESOWEN  
WEST MIDLANDS  
B62 9HY**

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

*Date of Birth:*    **22/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>NO SPECIAL RIGHTS ATTACHED TO THESE SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>NO SPECIAL RIGHTS ATTACHED TO THESE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW MALCOLM**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW MALCOLM**

## *Authorisation*

*Authenticated*

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

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