



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Megaplast (UK) Limited
<i>Company Number:</i>	04296381
<i>Date of this return:</i>	01/09/2013
<i>SIC codes:</i>	46900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ARTISANS HOUSE 7 QUEENSBRIDGE NORTHAMPTON NORTHAMPTONSHIRE UNITED KINGDOM NN4 7BF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEGAPLAST SA**

*Registered or
principal address:* **INDUSTRIAL AREA 4TH IND SQUARE
ROAD 1 HERAKLON
CRETE
GREECE**

European Economic Area (EEA) Company

Register Location: **GREECE**
Registration Number: **094259622**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARALAMPOS**

Surname: **APOSTOLAKIS**

Former names:

Service Address: **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Country/State Usually Resident: **GREECE**

Date of Birth: **22/02/1963** *Nationality:* **GREEK**

Occupation: **AUDITOR**

Company Director **2**

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

Surname: **CAVVADIAS**

Former names:

Service Address: **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Country/State Usually Resident: **GREECE**

Date of Birth: **14/04/1965** *Nationality:* **GREEK**

Occupation: **COMPANY PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **CHINNERY**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

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

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TSELOS**

Former names:

Service Address: **ARTISANS HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Country/State Usually Resident: **GREECE**

Date of Birth: **30/10/1966** *Nationality:* **GREEK**

Occupation: **SALES AND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	ORDINARY.	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

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 01/09/2013 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 : 19 ORDINARY shares held as at the date of this return
Name: IAN ALDERTON

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: ANDREW NICHOLAS CHINNERY

Shareholding 3 : 51 ORDINARY shares held as at the date of this return

Name: MEGAPLAST SA

Shareholding 4 : 900 ORDINARY. shares held as at the date of this return

Name: MEGAPLAST SA

Shareholding 5 : 15 ORDINARY shares held as at the date of this return

Name: PETER MILES

Authorisation

Authenticated

This form was authorised by one of the following:

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