



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BKF PLASTICS LIMITED**

Company Number: **04448198**

Date of this return: **27/05/2011**

SIC codes: **2524**

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

Situation of Registered Office: **ASHVALE WORKS
FAIR VIEW
TREDEGAR
NEWPORT COUNTY BOROUGH
NP22 3EX**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **COED ROBIN LLANOVER
ABERGAVENNY
GWENT
NP7 9EO**

Company Director ***1***

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **COED ROBIN LLANOVER
ABERGAVENNY
GWENT
NP7 9EO**

Country/State Usually Resident: **SOUTH WALES**

Date of Birth: **06/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **TY HENLYS HOSPITAL ROAD
PENPEDERHEOL
HENGOED
CF82 8DG**

Country/State Usually Resident: **WALES**

Date of Birth: **14/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at 2011-05-27
Name: BRIAN FOSTER

Shareholding 2 : 50000 ORDINARY shares held as at 2011-05-27
Name: KEVIN FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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