



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M Plastic Machinery UK Limited**

Company Number: **04788502**

Date of this return: **05/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 8 RUSHOCK TRADING ESTATE
RUSHOCK
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE ANN**

Surname: **FARRELL**

Former names:

Service Address: **12 CLIFFORD ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8UR**

Company Director **1**

Type: **Person**

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

Surname: **FARRELL**

Former names:

Service Address: **12 CLIFFORD ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8UR**

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

Date of Birth: **07/10/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE ANN**

Surname: **FARRELL**

Former names:

Service Address: **12 CLIFFORD ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8UR**

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

Date of Birth: **23/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEC FARRELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIE ANN FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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