



Companies House
— for the record —

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Annual Return



XWQK3BS9

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Company Name: **AD PLASTICS LTD**

Company Number: **04792555**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2522

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 WILLOW ROAD
POYLE TRADING
ESTATE
COLNEBROOK
SLOUGH
SL3 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **RAJWINDER SINGH SIDHU**

Address: **29 SOUTHWOLD SPUR
SLOUGH
BERKSHIRE
SL3 8XX**

Director 1 :

Name: **AJIT SINGH BIRING**

Address: **1 RODNEY WAY
COLNBROOK
SLOUGH
BERKSHIRE
SL3 0PN**

Date of Birth: **14/09/1939**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **GURDEV SIDHU**

Address: **29 SOUTHWOLD SPUR
LANGLEY
SLOUGH
BERKSHIRE
SL3 8XX**

Date of Birth: **16/01/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **RAJWINDER SINGH SIDHU** Address: **29 SOUTHWOLD SPUR
SLOUGH
BERKSHIRE
SL3 8XX**

Date of Birth: **31/10/1980** Nationality: **BRITISH** Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2009

Name: **DARSHAN SINGH SIDHU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name:

AJIT BIRING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**