



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AD PLASTICS LTD**

Company Number: **04792555**

Date of this return: **09/06/2012**

SIC codes: **22210**
22290

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

Situation of Registered Office: **13 WILLOW ROAD**
POYLE TRADING ESTATE
COLNEBROOK
SLOUGH
SL3 0BS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 WILLOW ROAD
POYLE TRADING ESTATE
COLNBROOK
SLOUGH
UNITED KINGDOM
SL3 0BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAJWINDER SINGH**

Surname: **SIDHU**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AJIT SINGH**

Surname: **BIRING**

Former names:

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

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

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

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **GURDEV**

Surname: **SIDHU**

Former names:

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

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

Date of Birth: **16/01/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RAJWINDER SINGH**

Surname: **SIDHU**

Former names:

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

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

Date of Birth: **31/10/1980**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE SHARES CARRYING EQUAL VOTING RIGHTS AND RANKING PARI PASU IN THE DISTRIBUTION OF INCOME AND CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARSHAN SINGH SIDHU**

Name: **GURDEV KAUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AJIT BIRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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