



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

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Company Name: **AD PLASTICS LTD**

Company Number: **04792555**

Date of this return: **09/06/2015**

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

There are no records kept at the above address

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 09/06/2015 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: **GURDEV KAUR**

Name: **DARSHAN SINGH SIDHU**

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.