



Companies House

AR01 (ef)

Annual Return



X59JQANM

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **C & R Plastics Limited**

Company Number: **04805425**

Date of this return: **19/06/2016**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT E9 FORMAL BUSINESS PARK
CAMBORNE
CORNWALL
ENGLAND
TR14 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **HOMESTEAD CHURCH ROAD
PENPONDS
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 0QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **HOMESTEAD CHURCH ROAD
PENPONDS
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 0QE**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY &
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TANYA GRACE**

Surname: **ROBERTS**

Former names:

Service Address: **HOMESTEAD CHURCH ROAD
PENPONDS
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 0QE**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.

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 19/06/2016 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: **MARK ANDREW ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TANYA GRACE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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