



Companies House
— for the record —

AR01 (ef)

Annual Return



XUPUCOS2

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Company Name: **SHEFFIELD BUILDING PLASTICS LIMITED**

Company Number: **04855440**

Date of this return: **04/08/2010**

SIC codes: **5246**

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

Situation of Registered Office: **BAMBURGH HOUSE
CUTHBERT BANK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE GAIL**

Surname: **ENSOR**

Former names:

Service Address: **3 WATERSIDE GARDENS
OUGHTIBRIDGE
SHEFFIELD
S35 0JS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **ENSOR**

Former names:

Service Address: **3 WATERSIDE GARDENS
OUTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0JS**

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **BUILDING PLASTIC STOCKIST &
SU**

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>	1

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-04**
Name: **ALLAN ENSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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