



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY PLASTICS (SOUTH WEST) LTD**

Company Number: **04907886**

Date of this return: **23/09/2015**

SIC codes: **32990**

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

Situation of Registered Office: **22 UNION STREET
NEWTON ABBOT
DEVON
TQ12 2JS**

Single Alternative Inspection Location (SAIL)

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

22 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **JOHNSON KING**

Former names:

Service Address: **10 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HN**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER STUART**

Surname: **JOHNSON KING**

Former names:

Service Address: **10 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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: **P S JOHNSONKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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