



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA PLASTICS LTD**

Company Number: **05365288**

Date of this return: **15/02/2014**

SIC codes: **43342**

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

Situation of Registered Office: **19 KING STREET
KING'S LYNN
NORFOLK
PE30 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN GARY**

Surname: **ALLARD**

Former names:

Service Address: **ACORN COTTAGE
85 DOWNHAM ROAD WATLINGTON
KINGS LYNN
NORFOLK
PE33 0HT**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN GARY**

Surname: **ALLARD**

Former names:

Service Address: **ACORN COTTAGE
85 DOWNHAM ROAD WATLINGTON
KINGS LYNN
NORFOLK
PE33 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A AND B SHARES VARIABLE DIVIDEND. ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO ASSETS IN A DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A AND B SHARES VARIABLE DIVIDEND. ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO ASSETS IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALLARD**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY ALLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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