



Companies House

**AR01** (ef)

**Annual Return**



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**X5786ZMI**

*Company Name:* **MICRO PLAS MOULDINGS LTD**

*Company Number:* **05451268**

*Date of this return:* **12/05/2016**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **9 STRATFIELD PARK, ELETTRA  
AVENUE, WATERLOOVILLE  
HAMPSHIRE  
PO7 7XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **NIEDDU**

*Former names:*

*Service Address:* **3 THE WOODS BUILDING THE WHARF  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 9PX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GIOVANNI ANTONIO**

*Surname:*                            **NIEDDU**

*Former names:*

*Service Address:*                **3 THE WOODS BUILDING THE WHARF  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 9PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1947**

*Nationality:*    **ITALIAN**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **NIEDDU**

*Former names:*

*Service Address:* **3 THE WOODS BUILDING THE WHARF  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 9PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GIOVANNI NIEDDU**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE NIEDDU**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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