



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICRO PLAS MOULDINGS LTD**

Company Number: **05451268**

Date of this return: **12/05/2015**

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: **13/08/1947** *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: **09/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **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.