



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACORN PLASTECH (UK) LIMITED**

Company Number: **05627285**

Date of this return: **17/11/2011**

SIC codes: **28490**

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

Situation of Registered Office: **UNIT 18 MILLER COURT
SEVERN DRIVE TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOS
GL20 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA KATE**

Surname: **TOMKINSON**

Former names:

Service Address: **57 BELLARS LANE
BARNARDS GREEN
MALVERN
WORCESTERSHIRE
WR14 2DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **EDMONDSON**

Former names:

Service Address: **5 HOLBROOK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **TOMKINSON**

Former names:

Service Address: **57 BELLARS LANE
BARNARDS GREEN
MALVERN
WORCESTERSHIRE
WR14 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1974** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A 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.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B 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.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C 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.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D 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>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **10 C ORDINARY shares held as at the date of this return**
Name: **TRACY LOUISE EDMONDSON**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **MARK IAN EDMONDSON**

Shareholding 3 : **10 D ORDINARY shares held as at the date of this return**
Name: **GEMMA KATE TOMKINSON**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **JULIAN TOMKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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