



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJF1AZUZ**

*Company Name:* **GENERAL ALL PURPOSE PLASTICS GROUP LIMITED**

*Company Number:* **05635001**

*Date of this return:* **24/11/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PARTNERSHIP WAY  
SHADSWORTH BUSINESS PARK  
BLACKBURN  
LANCASHIRE  
BB1 2QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **GREENSMITH**

*Former names:*

*Service Address:* **CASTLEWOOD  
CASTLEHILL ROAD  
BIRTLE  
BURY  
BL9 6UL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON DAVID**

*Surname:*                           **BIRD**

*Former names:*

*Service Address:*                **HEY HEAD FARM  
BRADSHAW ROAD  
BURY  
LANCASHIRE  
BL9 3PP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON MARTYN TERRY**

*Surname:* **BRAYSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                           **GREENSMITH**

*Former names:*

*Service Address:*                **CASTLEWOOD  
CASTLEHILL ROAD  
BIRTLE  
BURY  
BL9 6UL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE B SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.**

<b>Class of shares</b>	<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE FOR EACH SHARE, SAVE ON ANY RESOLUTION TO REMOVE FROM OFFICE A DIRECTOR APPOINTED BY THE HOLDERS OF THE A SHARES OF £1.00 UPON WHICH RESOLUTION THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO VOTE.**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**NO ENTITLEMENT TO VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000200</b>
		<i>Total aggregate nominal value</i>	<b>1000200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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*

<i>Shareholding 1</i>	<b>: 34 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW GREENSMITH &amp; DAVID GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 1 TRUST</b>
<i>Shareholding 2</i>	<b>: 33 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW GREENSMITH &amp; DAVID GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO 2 TRUST</b>
<i>Shareholding 3</i>	<b>: 33 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW GREENSMITH &amp; DAVID GREENSMITH AS TRUSTEES OF THE A D GREENSMITH NO3 TRUST</b>
<i>Shareholding 4</i>	<b>: 100 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON DAVID BIRD</b>
<i>Shareholding 5</i>	<b>: 1000000 REDEEMABLE PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>CROWN OIL LIMITED</b>

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## *Authorisation*

*Authenticated*

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

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