



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2015**

Company Name: **Plastic Processing Systems Limited**

Company Number: **05700020**

Date of this return: **07/02/2015**

SIC codes: **46140**

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

Situation of Registered Office: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2PD**

Officers of the company

Company Secretary 1

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

Surname: **PLUM**

Former names:

Service Address: **43 KILPIN GREEN NORTH CRAWLEY
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 9LZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **PLUM**

Former names:

Service Address: **43 KILPIN GREEN NORTH CRAWLEY**
 NEWPORT PAGNELL
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK16 9LZ

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

Date of Birth: **10/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PLUM**

Former names:

Service Address: **43 KILPIN GREEN NORTH CRAWLEY
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 9LZ**

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JILL PLUM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **STEVEN PLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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