



Companies House
— for the record —

363a^(ef)

Annual Return



XAARZD40

Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **SERTEC PLASTICS LIMITED**

Company Number: **05840892**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS A7 & A8 ELECTRA
PARK
ELECTRIC AVENUE
WITTON
BIRMINGHAM
B6 7EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN THURMAN**

Address: **60 SOLIHULL ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3HQ**

Director 1 :

Name: **MR MICHEAL JOHN
MCDONOUGH**

Address: **7 YEADON CLOSE
WEBB HEATH
REDDIITCH
WORSCETOR
ENGLAND
B97 5TG**

Date of Birth: **14/10/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ROBERT PARSONS**

Address: **90 SCHOOL ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9SP**

Date of Birth: **24/06/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 08/06/2009

Name: **THERMOTEC PLASTICS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**