



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & C PLASTICS LIMITED**

*Company Number:* **06143556**

*Date of this return:* **07/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT C6 STATION YARD  
THAME  
OXON  
UNITED KINGDOM  
OX9 3UH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN MARION**

*Surname:* **WEST**

*Former names:*

*Service Address:* **EAST HOUSE  
CHEARSLEY ROAD  
LONG CRENDON  
BUCKINGHAMSHIRE  
HP18 9AW**

*Company Director*    **1**

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

*Surname:*                      **CARNELL**

*Former names:*

*Service Address:*            **4 EAST STREET  
THAME  
OXFORDSHIRE  
GREAT BRITAIN  
OX9 3JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 78 A ORDINARY shares held as at 2011-03-07  
*Name:* THAME GLASS LTD

*Shareholding 2* : 10 A ORDINARY shares held as at 2011-03-07  
*Name:* ABIGAIL CALLAGHAN

*Shareholding 3* : 10 A ORDINARY shares held as at 2011-03-07  
*Name:* CHARLOTTE CARNELL

*Shareholding 4* : 2 A ORDINARY shares held as at 2011-03-07  
*Name:* DAVID CARNELL

### *Authorisation*

*Authenticated*

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

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