



Companies House

AR01 (ef)

Annual Return



X53Y3CYB

Received for filing in Electronic Format on the: **31/03/2016**

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

Company Number: **06143556**

Date of this return: **07/03/2016**

SIC codes: **74990**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CARNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **78 A ORDINARY shares held as at the date of this return**
Name: **THAME GLASS LTD**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**
Name: **ABIGAIL CALLAGHAN**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE CARNELL**

Shareholding 4 : **2 A ORDINARY shares held as at the date of this return**
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.