



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **CROWN PLASTICS (WYE) LTD**

Company Number: **06759482**

Date of this return: **26/11/2012**

SIC codes: **28490**
22290

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

Situation of Registered Office: **UNIT 4 NEW LUCKHURST FARM
BETHERSDEN ROAD
SMARDEN
KENT
UNITED KINGDOM
TN27 8QT**

Officers of the company

Company Secretary 1

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

Surname: **SAMSON**

Former names:

Service Address: **UNIT 4 NEW LUCKHURST FARM
BETHERSDEN ROAD
SMARDEN
KENT
UNITED KINGDOM
TN27 8QT**

Company Director **1**

Type: **Person**

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

Surname: **SAMSON**

Former names:

Service Address: **UNIT 4 NEW LUCKHURST FARM
BETHERSDEN ROAD
SMARDEN
KENT
UNITED KINGDOM
TN27 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHT TO CAPITAL UPON DISSOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **2 OTHER shares held as at the date of this return**
Name: **DAVID SAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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