



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117FW5D**

*Company Name:* **HAYWARD PLASTICS LIMITED**

*Company Number:* **06799055**

*Date of this return:* **22/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 4  
WILLOWS GATE STOKE LYNE ROAD STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 9AU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STACK**

*Former names:*

*Service Address:* **4 WEST END CLOSE  
LAUNTON  
BICESTER  
OXFORDSHIRE  
OX26 5EB**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CHILDS**

*Former names:*

*Service Address:*        **22A AYLESBURY ROAD  
WING  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0PB**

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

*Date of Birth:*    **27/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MARTIN**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **CARRINGTON HALL  
DRAYTON PARSLOW  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 0JP**

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

*Date of Birth:* **03/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>AS PER TABLE A</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARTIN PERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHILDS**

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### *Authorisation*

*Authenticated*

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

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