



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416J8QQ

Company Name: **Resin Products Ltd**

Company Number: **06806221**

Date of this return: **30/01/2015**

SIC codes: **46750**

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

Situation of Registered Office: **THE GRAINSTORE ELMHURST BUSINESS PARK
LICHFIELD
UNITED KINGDOM
WS13 8EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**360 HEATH ROAD SOUTH NORTHFIELD
BIRMINGHAM
ENGLAND
B31 2BH**

The following records have moved to the single alternative inspection location:

Register of debenture holders (section 743)
Register of directors (section 162)
Register of members (section 114)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **JOLLY**

Former names:

Service Address: **360 HEATH ROAD SOUTH NORTHFIELD
BIRMINGHAM
ENGLAND
B31 2BH**

Company Director 1

Type: **Person**
Full forename(s): **JANIE MAY**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1956** Nationality: **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Company Director 2

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

Surname: **GOSCOMBE**

Former names:

Service Address: **13 BROADLANDS RISE
LICHFIELD
ENGLAND
WS14 9SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR YOGESH**

Surname: **TOORA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **VILES**

Former names:

Service Address: **7 EDDIES LANE ELFORD
TAMWORTH
ENGLAND
B79 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 30/01/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
15 shares transferred on 2014-03-31
15 shares transferred on 2014-03-31
15 shares transferred on 2014-03-31
5 shares transferred on 2014-03-31
Name: **BDS LEARNING LTD**

Shareholding 2 : **15 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS JANIE MAY GILBERT**

Shareholding 3 : **15 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILIP JOHN GOSCOMBE**

Shareholding 4 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEPHEN JOLLY**

Shareholding 5 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR YOGESH TOORA**

Shareholding 6 : 15 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ADRIAN VILES

Authorisation

Authenticated

This form was authorised by one of the following:

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