



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

X18IPTZD

Company Name: **SANDWICH PLATE SYSTEMS LIMITED**

Company Number: **07207713**

Date of this return: **30/03/2012**

SIC codes: **69202**

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

Situation of Registered Office: **UNIT 8 STOKENCHURCH BUSINESS PARK
IBSTON ROAD
STONECHURCH
BUCKS
UNITED KINGDOM
HP14 3FE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MELVILLE WYNDHAM**

Surname: **GRIFFITHS**

Former names:

Service Address: **LITTLE CLOSE OLD BEACONSFIELD ROAD
FARNHAM COMMON
BUCKS
UNITED KINGDOM
SL2 3LZ**

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

Date of Birth: **15/11/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-30

Name: DAVID MELVILLE WYNDHAM GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN FORSYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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