



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HY-PLAS HOLDINGS LIMITED**

Company Number: **07228791**

Date of this return: **20/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COLIN PAUL**

Surname: **FLETCHER**

Former names:

Service Address: **601 WHITE HILL ROAD
RED HILL
VICTORIA 3937
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & GENERAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1153
		<i>Aggregate nominal value</i>	1153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1153
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS OF THESE SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1153
		<i>Total aggregate nominal value</i>	1153

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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**

58 shares transferred on 2013-02-11

Name: **ANDREW KELLY**

Shareholding 2 : **1153 ORDINARY shares held as at the date of this return**

Name: **COLIN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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