



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY92YW

Company Name: **NORTH WEST PLASTIC RECYCLING LTD**

Company Number: **07797665**

Date of this return: **05/10/2013**

SIC codes: **38320**

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

Situation of Registered Office: **9 CHAPEL STREET
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **BARNES**

Former names:

Service Address: **46 PRINCES WAY
FLEETWOOD
LANCS
UNITED KINGDOM
FY7 8AE**

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

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 05/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LIAM BARNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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