



Companies House

AR01 (ef)

Annual Return



X4YKDGNS

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Company Name: **ECOPLAST GB LIMITED**

Company Number: **08326333**

Date of this return: **11/12/2015**

SIC codes: **41201**

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

Situation of Registered Office: **41 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARRY EDWARD**

Surname: **DIGNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GASIOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NOEL ANTHONY MARTIN**

Surname: **RUANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	1.00002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	1.00002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: GARY DIGNAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JASON FISHER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: WARREN FISHER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LUKASZ GAZIOR

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MAREK SIKORSKI

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: CHARLES ROLAND

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: NOEL RUANE

Authorisation

Authenticated

This form was authorised by one of the following:

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