



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/07/2012**

Company Name: **LINDVALE PLASTICS LIMITED**

Company Number: **SC042127**

Date of this return: **21/06/2012**

SIC codes: **22290**

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

Situation of Registered Office: **45 KELVIN AVENUE
HILLINGTON
GLASGOW
G52 4LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KENNETH BARBOUR**

Surname: **MCALPINE**

Former names:

Service Address: **28 TORRIDON AVENUE
GLASGOW
LANARKSHIRE
G41 5AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JAMES EDWARD**

Surname: **MCALPINE**

Former names:

Service Address: **2 STANELY AVENUE
PAISLEY
RENFREWSHIRE
PA2 9LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. KENNETH BARBOUR**

Surname: **MCALPINE**

Former names:

Service Address: **28 TORRIDON AVENUE
GLASGOW
LANARKSHIRE
G41 5AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. KENNETH GRAHAM**

Surname: **MCALPINE**

Former names:

Service Address: **7 HERNDON COURT
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1936**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 21/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **K.G. MCALPINE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MCALPINE & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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