Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**PLASTECH GROUP LIMITED**
Company Number:	**SC162078**
Date of this return:	**27/06/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PACKAGING DIVISION QUEENSWAY INDUSTRIAL ESTATE GLENROTHES FIFE, KY7 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **DODDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	274000
		Aggregate nominal value	274000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE STANDARD VOTING, DISTRIBUTION AND REDEMPTION RIGHTS

Class of shares	A ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

A ORDINARY SHARES HAVE STANDARD VOTING, DISTRIBUTION AND REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	275000
		Total aggregate nominal value	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **218000 ORDINARY shares held as at the date of this return**
Name: **THOMAS STIRLING**

Shareholding 2 : **55000 ORDINARY shares held as at the date of this return**
Name: **CLARE STIRLING**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2012-08-20

Name: **MARYELLEN RODGER**

Shareholding 4 : **1000 A ORDINARY shares held as at the date of this return**
Name: **THE WEDLOCK TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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