



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: AA PLASTIC SOLUTIONS LIMITED

Company Number: SC350576

Date of this return: 30/10/2011

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 27 ARGYLE CRESCENT
HILLHOUSE INDUSTRIAL ESTATE
HAMILTON
UNITED KINGDOM
ML3 9BQ

Officers of the company

Company Secretary 1

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

Surname: **KIRKWOOD**

Former names:

Service Address: **38 BARLAE AVENUE
WATERFOOT
GLASGOW
LANARKSHIRE
G76 0DB**

Company Director ***1***

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

Surname: **KIRKWOOD**

Former names:

Service Address: **38 BARLAE AVENUE
WATERFOOT
GLASGOW
LANARKSHIRE
G76 0DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**
Occupation: **PLASTIC FABRICATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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**

100 shares transferred on 2011-01-01

Name: **ALAN COSTELLO**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ALISTAIR KIRKWOOD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **SCOTT JOHN COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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