



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUDW3EL2

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*Company Name:* **AA PLASTIC SOLUTIONS LIMITED**

*Company Number:* **SC350576**

*Date of this return:* **30/10/2009**

*SIC codes:* **2524**

*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* **I**

*Type:* **Person**

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

*Surname:* **KIRKWOOD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **15 BLACKBRAES AVENUE  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G74 3DD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/12/1972** *Nationality:* **BRITISH**

*Occupation:* **PLASTIC FABRICATOR**

*Company Director*      **2**

*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**

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## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>200</b> |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>0</b>   |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ALAN COSTELLO**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ALISTAIR KIRKWOOD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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