



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **AFON TINPLATE COMPANY LIMITED**

Company Number: **00193946**

Company Details

Period Ending: **13/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AFON WORKS
BRYNTYWOD
SWANSEA
WEST GLAMORGAN
SA5 7LN**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ALEXANDRA PARSELL** *Address:* **37 PANTYDWR
THREE CROSSES
SWANSEA
SA4 3PG**

Director 1 :

Name: **SARAH LINDSAY
BOTTERILL** *Address:* **GLANDDERW HOUSE 20 BRIDGEND
ROAD ABERKENFIG
BRIDGEND
MID GLAMORGAN
CF32 9BG**

Date of Birth: **04/12/1972** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **WILLIAM WATSON BOYD** *Address:* **5 NICHOLL COURT
MUMBLES
SWANSEA
WEST GLAMORGAN
SA3 4LZ**

Date of Birth: **27/09/1956** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: MICHAEL JOHN DAVIES

Address: 134 ZIJLWEG 134
2015 BH HAARLEM
THE NETHERLANDS

Date of Birth:

24/03/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 4 :

Name: IAN FALCONER

Address: COTTINGTON HOUSE COTTINGTON
HILL
HANNINGTON
HAMPSHIRE
RG26 5UD

Date of Birth:

28/08/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: HUGO ALEXANDER LOUDON

Address: DE GENESTETWEG 4
BLOEMENDAAL
2061 VB
THE NETHERLANDS

Date of Birth:

27/07/1967

Nationality:

DUTCH

Occupation:

MANAGING DIRECTOR
CORUS PACKAGING PLUS

Director 6 :

Name: **SUSAN ALEXANDRA
PARSELL**

Address: **37 PANTYDWR
THREE CROSSES
SWANSEA
SA4 3PG**

Date of Birth: **21/01/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	360000	GBP360000
ORDINARY B	360000	GBP360000
PREFERENCE	280000	GBP280000
<i>TOTALS</i>	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

360000 ORDINARY A Shares held as at 13/08/2008

Name:

WOLFF STEEL LTD

Address:

**4 CURZON SQUARE
LONDON
W1J 7FW**

Shareholding 2:

360000 ORDINARY B Shares held as at 13/08/2008

Name:

CORUS UK LTD

Address:

**9 ALBERT EMBANKMENT
LONDON
SE1 7SN**

Shareholding 3:

280000 PREFERENCE Shares held as at 13/08/2008

Name:

CORUS UK LTD

Address:

**9 ALBERT EMBANKMENT
LONDON
SE1 7SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**