



Companies House
— for the record —

363a_(ef)

Annual Return



X31FXCD2

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **AFON TINPLATE COMPANY LIMITED**

Company Number: **00193946**

Company Details

Period Ending: **13/08/2009**

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: **MS 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: **MICHAEL JOHN DAVIES**

Address: **134 ZIJLWEG 134
2015 BH HAARLEM
THE NETHERLANDS**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **IAN FALCONER**

Address: **COTTINGTON HOUSE COTTINGTON
HILL
HANNINGTON
HAMPSHIRE
RG26 5UD**

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **NEIL ANDREW LAWLEY**

Address: **17 CLOS SANT TEILO
LLANGYFELACH
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA5 7HG**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 13/08/2009 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 13/08/2009

Name:

WOLFF STEEL LTD

Address:

Shareholding 2:

360000 ORDINARY B Shares held as at 13/08/2009

Name:

CORUS UK LTD

Address:

Shareholding 3:

280000 PREFERENCE Shares held as at 13/08/2009

Name:

CORUS UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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