



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H6A8F5**

*Company Name:* **PLASTICS AND TEXTILES (MANCHESTER) LIMITED**

*Company Number:* **00537106**

*Date of this return:* **04/09/2012**

*SIC codes:* **22290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O BUSINESS ACCOUNTING SERVICES  
111 MOUNT PLEASANT  
LIVERPOOL  
MERSEYSIDE  
L3 5TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE JACQUES**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **PECKLETON HOUSE FARM  
PECKLETON  
DESFORD  
LEICESTERSHIRE  
LE9 7RB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE JACQUES**

*Surname:*                            **OSBORNE**

*Former names:*

*Service Address:*                **PECKLETON HOUSE FARM  
PECKLETON  
DESFORD  
LEICESTERSHIRE  
LE9 7RB**

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

*Date of Birth:*    **12/12/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOYCE DOROTHY**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **PECKLETON HOUSE FARM  
DESFORD LANE PECKLETON  
DESFORD  
LEICESTERSHIRE  
LE9 7RB**

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

*Date of Birth:* **07/07/1930**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **164 ORDINARY shares held as at the date of this return**  
*Name:* **J.D. OSBORNE**

*Shareholding 2* : **336 ORDINARY shares held as at the date of this return**  
*Name:* **C.J. OSBORNE**

## *Authorisation*

*Authenticated*

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

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