



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

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

Company Number: **00537106**

Date of this return: **04/09/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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.