



Companies House
— for the record —

AR01 (ef)

Annual Return



X3MEEN01

Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **FRONTIER PLASTICS LIMITED**

Company Number: **00869871**

Date of this return: **20/08/2010**

SIC codes: **2524**

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

Situation of Registered Office: **FRONTIER PLASTICS LTD
NEWBRIDGE ROAD INDUSTRIAL ESTATE
NEWBRIDGE ROAD, BLACKWOOD
SOUTH WALES
NP12 2YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN STRATTON**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **CLANCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN STRATTON**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/12/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES THE RIGHTS ATTACHED TO THE ORDINARY A SHARES ARE AS FOLLOWS: AS TO INCOME: THE RIGHT IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND ON ANY OTHER CLASS OF SHARE TO THE PROFITS OF THE COMPANY WHICH THE DIRECTORS MAY FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND UP TO BUT NOT EXCEEDING THE SUM OF A#100,000 IN ANY YEAR AS TO CAPITAL: IN A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT AND DISCHARGE OF THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY; IN THE PAYMENT OF THE CAPITAL PAID UP ON THE A SHARES TOGETHER WITH ANY SHARE PREMIUM AND ALL ARREARS OF DIVIDEND UP TO THE COMMENCEMENT OF THE WINDING UP; IN THE PAYMENT OF THE CAPITAL PAID UP ON THE B SHARES TOGETHER WITH ANY SHARE PREMIUM AND ALL ARREARS OF DIVIDEND UP TO THE COMMENCEMENT OF THE WINDING UP; THE RESIDUE (IF ANY) OF THE VALUE UP TO BUT NOT EXCEEDING A#4,000,000 SHALL BE DIVIDED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE A SHARES; THE RESIDUE (IF ANY) OF THE VALUE EXCEEDING A#4,000,000 SHALL BE DIVIDED AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B SHARES AS TO VOTING: THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ANY CLASS MEETING OF THE HOLDERS OF THE A SHARES AND TO RECEIVE NOTICE OF ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH A SHARE SHALL CARRY ONE VOTE

Class of shares	ORDINARY B	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES THE RIGHTS ATTACHED TO THE ORDINARY B SHARES ARE AS FOLLOWS: AS TO INCOME: THE RIGHT TO ANY PROFITS OF THE COMPANY WHICH THE DIRECTORS MAY FROM TIME TO TIME DETERMINE TO DISTRIBUTE AS DIVIDEND WHICH EXCEED A#100,000 IN ANY YEAR AS TO CAPITAL: IN A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT AND DISCHARGE OF THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY; IN THE PAYMENT OF THE CAPITAL PAID UP ON THE A SHARES TOGETHER WITH ANY SHARE PREMIUM AND ALL ARREARS OF DIVIDEND UP TO THE COMMENCEMENT OF THE WINDING UP; IN THE PAYMENT OF THE CAPITAL PAID UP ON THE B SHARES TOGETHER WITH ANY SHARE PREMIUM AND ALL ARREARS OF DIVIDEND UP TO THE COMMENCEMENT OF THE WINDING UP; THE RESIDUE (IF ANY) OF THE VALUE UP TO BUT NOT EXCEEDING A#4,000,000 SHALL BE DIVIDED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE A SHARES; THE RESIDUE (IF ANY) OF THE VALUE EXCEEDING A#4,000,000 SHALL BE DIVIDED AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE B SHARES AS TO VOTING: THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT ANY CLASS MEETING OF THE HOLDERS OF THE B SHARES BUT NOT TO RECEIVE NOTICE OF ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : **50000 ORDINARY A shares held as at 2010-08-20**
Name: **FRONTIER MEDICAL PRODUCTS LTD**

Shareholding 2 : **400000 ORDINARY B shares held as at 2010-08-20**
Name: **FRONTIER MEDICAL PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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