



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HW PLASTICS LIMITED**

Company Number: **00995976**

Date of this return: **18/04/2012**

SIC codes: **25990**

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

Situation of Registered Office: **4 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9TX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPWIN SECRETARIES LIMITED**

Registered or principal address: **4 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 9TX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07983466**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CHALLINOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**
Occupation: **TAX DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1960** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR ADRIAN CHRISTOPHER**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5240000 |
| | | <i>Aggregate nominal value</i> | 524000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <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> | 5240000 |
| | | <i>Total aggregate nominal value</i> | 524000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **5240000 ORDINARY shares held as at the date of this return**
Name: **BUILDING PLASTICS HOLDINGS 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.