



Companies House

— for the record —

363a^(ef)

Annual Return



XGJ7I6A1

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **ALGRAM PLASTICS LIMITED**

Company Number: **01038006**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**KEYMED HOUSE STOCK
ROAD
SOUTHEND ON SEA
SS2 5QH**

*Register of
Members Address:*

**2-6 CANNON STREET
LONDON
EC4M 6YH**

*Register of Debenture
Holders Address:*

**2-6 CANNON STREET
LONDON
EC4M 6YH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HUGH CRAIG**

Address: **10 MEYRICK PARK CRESCENT
BOURNEMOUTH
BH3 7AQ**

Director 1 :

Name: **STEPHEN JAMES BROWN**

Address: **COMPTON PARK HOUSE 92
MANNAMEAD ROAD
MANNAMEAD
PLYMOUTH
DEVON
PL3 4SZ**

Date of Birth:
08/05/1954

Nationality:
BRITISH

Occupation:
MANAGING 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	20000	GBP20000

TOTALS

20000	GBP20000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 12/12/2008

Name:

ALGRAM GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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