



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALGRAM PLASTICS LIMITED**

Company Number: **01038006**

Date of this return: **12/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **KEYMED HOUSE
STOCK ROAD
SOUTHEND ON SEA
SS2 5QH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN ENMIN**

Surname: **ROWE**

Former names:

Service Address: **53 SANDLEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 1JT**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **1954-05-08** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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

20000 ORDINARY Shares held as at 12/12/2009

Name: **ALGRAM GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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