



Companies House

AR01 (ef)

Annual Return



X3CBNMW1

Received for filing in Electronic Format on the: **17/07/2014**

Company Name: **A. & I. PLASTICS LIMITED**

Company Number: **01077639**

Date of this return: **17/07/2014**

SIC codes: **22290**

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

Situation of Registered Office: **33 CLAYDOWN WAY
SLIP END
LUTON
BEDFORDSHIRE
LU1 4DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MADHUBALA**

Surname: **MESWANIA**

Former names:

Service Address: **33 CLAYDOWN WAY
SLIP END
LUTON
BEDFORDSHIRE
LU1 4DU**

Company Director **1**

Type: **Person**

Full forename(s): **MANSUKH**

Surname: **MESWANIA**

Former names:

Service Address: **33 CLAYDOWN WAY
SLIP END
LUTON
BEDFORDSHIRE
LU1 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **MMM SERVICES (2000) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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