



Companies House
— for the record —

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Annual Return



XKLOWANJ

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CROMWELL PLASTICS LIMITED**

Company Number: **01082373**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**18 ST MARTINS ROAD
CAERPHILLY
MID GLAMORGAN
CF83 1EJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IEUAN JOHN DAVIES**

Address: **18 ST MARTINS ROAD
CAERPHILLY
MID GLAMORGAN
CF83 1EJ**

Director 1 :

Name: **IEUAN JOHN DAVIES**

Address: **18 ST MARTINS ROAD
CAERPHILLY
MID GLAMORGAN
CF83 1EJ**

Date of Birth: **09/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RAYMOND THOMAS JOHN
MCLAUGHLIN**

Address: **153 WADDENS BROOK LANE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 3SN**

Date of Birth: **17/06/1948**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/04/2009

Name: **RAYMOND THOMAS JOHN MCLAUGHLIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/04/2009

Name: **IEUAN JOHN DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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