



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROMWELL PLASTICS LIMITED**

*Company Number:* **01082373**

*Date of this return:* **19/04/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **18 ST MARTINS ROAD  
CAERPHILLY  
MID GLAMORGAN  
CF83 1EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IEUAN JOHN**

*Surname:* **DAVIES**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DAVIES**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND THOMAS JOHN**

*Surname:* **MCLAUGHLIN**

*Former names:*

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

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

*Date of Birth:* **17/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>              |                 |                                |            |
| <b>ALL SHARES HAVE FULL VOTING RIGHTS.</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : 50 ORDINARY shares held as at 2011-04-19  
*Name:* RAYMOND THOMAS JOHN MCLAUGHLIN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-19  
*Name:* IEUAN JOHN DAVIES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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