



Companies House

AR01 (ef)

Annual Return



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X5944U0Q

Company Name: **CROMWELL PLASTICS LIMITED**

Company Number: **01082373**

Date of this return: **19/04/2016**

SIC codes: **22290**

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: ****/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: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-30

Name: **RAYMOND THOMAS JOHN MCLAUGHLIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-30

Name: **IEUAN JOHN DAVIES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-30

Name: **PATRICIA HAYNES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-04-30

Name: **CHRISTINE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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