



Annual Return

Company Name: **CROMWELL PLASTICS LIMITED**

Company Number: **01082373**



X5CR8NB6

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Company Name: **CROMWELL PLASTICS LIMITED**

Company Number: **01082373**

Date of this return: **29/06/2016**

Sic Codes: **22290**

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

Situation of **53-54 NEW STREET QUARRY BANK BRIERLEY HILL WEST**

Registered Office: **MIDLANDS**

**ENGLAND DY5 2AZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DOUGLAS PHILIP**  
Surname: **WATSON**  
Service Address: **SUITE 174 3 EDGAR BUILDINGS BATH GEORGE STREET  
ENGLAND BA1 2FJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DOUGLAS PHILIP**  
Surname: **WATSON**  
Service Address: **SUITE 174 3 EDGAR BUILDINGS BATH GEORGE STREET  
ENGLAND BA1 2FJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>25 transferred on 2016-06-24</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>RAYMOND THOMAS JOHN MCLAUGHLIN</b>
Shareholding 2:	<b>25 transferred on 2016-06-24</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>IEUAN JOHN DAVIES</b>
Shareholding 3:	<b>25 transferred on 2016-06-24</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>PATRICIA HAYNES</b>
Shareholding 4:	<b>25 transferred on 2016-06-24</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>CHRISTINE DAVIES</b>
Shareholding 5:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>PLASTIC MOULDING CORPORATION</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

