



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2011**

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Company Name: **DRC PLASTICS LIMITED**

Company Number: **01400914**

Date of this return: **30/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1 REGAL LANE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALAN FAIRLEY**

Surname: **WALKER**

Former names:

Service Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THERE ARE NONE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SWP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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