



Companies House

AR01 (ef)

Annual Return



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X53AITDT

Company Name: **Plastic Strapping Co. Limited**

Company Number: **01442855**

Date of this return: **17/03/2016**

SIC codes: **32990**
46900

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

Situation of Registered Office: **GLAISDALE DRIVE EAST**
BILBOROUGH
NOTTINGHAMSHIRE
ENGLAND
NG8 4JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **SANDLAND**

Former names:

Service Address: **27 BRAMCOTE LANE
WOLLATON
NOTTINGHAMSHIRE
ENGLAND
NG8 2NA**

Company Director ***1***

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

Surname: **BILLAU**

Former names:

Service Address: **66 GUNNERSBURY WAY
NUTHALL
NOTTINGHAMSHIRE
ENGLAND
NG16 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN ANN**

Surname: **SANDLAND**

Former names:

Service Address: **27 BRAMCOTE LANE
WOLLATON
NOTTINGHAMSHIRE
ENGLAND
NG8 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **SANDLAND**

Former names:

Service Address: **27 BRAMCOTE LANE**
 WOLLATON
 NOTTINGHAMSHIRE
 ENGLAND
 NG8 2NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **4646 ORDINARY shares held as at the date of this return**
Name: **KAREN BILLAU**

Shareholding 2 : **3030 ORDINARY shares held as at the date of this return**
Name: **KAREN BILLAU**

Name: **CARL SANDLAND**

Shareholding 3 : **2424 ORDINARY shares held as at the date of this return**
Name: **CARL SANDLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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