



Companies House

AR01 (ef)

Annual Return



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X36EOSPD

Company Name: **STEF PLASTICS LIMITED**

Company Number: **01819235**

Date of this return: **19/04/2014**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 3 HEDINGHAM ROAD
WETHERSFIELD
BRAINTREE
ESSEX
ENGLAND
CM7 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **DAINES**

Former names:

Service Address: **3 THISTLEDOWN
PANFIELD
BRAINTREE
ESSEX
CM7 5AB**

Company Director **1**

Type: **Person**
Full forename(s): **PETER DOUGLAS**

Surname: **DAINES**

Former names:

Service Address: **3 THISTLEDOWN
PANFIELD
BRAINTREE
ESSEX
CM7 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **D.R. DAINES**

Shareholding 2 : **8750 ORDINARY shares held as at the date of this return**
Name: **P.D. DAINES**

Name: **A.E. DAINES**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **N.R. TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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