



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/01/2016

Company Name: Medallion Plastics Limited

Company Number: 01915800

Date of this return: 05/01/2016

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: UNIT NO.10 EUROPA TRADING ESTATE FRASER ROAD
ERITH
KENT
ENGLAND
DA8 1QL

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **38 RAVENSWOOD CRESCENT
WEST WICKHAM
KENT
ENGLAND
BR4 0JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **WATSON**

Former names:

Service Address: **38 RAVENSWOOD CRESCENT
WEST WICKHAM
KENT
ENGLAND
BR4 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **WATSON**

Former names:

Service Address: **38 RAVENSWOOD CRESCENT
WEST WICKHAM
KENT
ENGLAND
BR4 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **PLASTICS FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ALL SHARES RANK EQUALLY			

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 05/01/2016 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS BARBARA WATSON

Shareholding 2 : 90 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN PAUL WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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