



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLASTI-KOTE LIMITED**

Company Number: **02013215**

Date of this return: **31/12/2012**

SIC codes: **20301**

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

Situation of Registered Office: **FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

European Economic Area (EEA) Company

Register Location: **20 FARRINGDON ROAD, LONDON EC1M 3AP, UK**

Registration Number: **01190758**

Company Director ***I***

Type: **Person**

Full forename(s): **ROLF**

Surname: **ENGH**

Former names:

Service Address: **1928 HUMBOLDT AVENUE SOUTH
MINNEAPOLIS
MINNESOTA
55403**

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1953** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT
INTERNATIONAL S**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **HECKER**

Former names:

Service Address: **60 UNTERORTSTRASSE
WADENSWIL
SWITZERLAND
CH-8804**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/04/1968**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT AND
PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **LORI ANN**

Surname: **WALKER**

Former names:

Service Address: **4580 ITHACA LANE NORT
PLYMOUTH
MINNESOTA 55446
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **17/07/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WATSON**

Former names:

Service Address: **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS – SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PLASTI-KOTE CO. INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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