



*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:* **31/12/2009**

*SIC codes:* **2430**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*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**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **BERNARD JOSEPH**  
*Surname:*                        **OUIMETTE**  
*Former names:*  
*Service Address:*              **1020 OLD ORCHARD DRIVE**  
   **GIBSONIA**  
   **PA 15044**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **23/06/1948**                              *Nationality:* **AMERICAN**  
*Occupation:*    **CORPORATE VICE**  
                                 **PRESIDENT**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **LORI ANN**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **4580 ITHACA LANE NORT**  
   **PLYMOUTH**  
   **MINNESOTA 55446**

*Country/State Usually Resident:*   **USA**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS STATED IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**500 ORDINARY Shares held as at 31/12/2009**

*Name:* **PLASTI-KOTE CO. INC.**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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