



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSP PLASTICS LIMITED**

Company Number: **02119147**

Date of this return: **30/03/2011**

SIC codes: **2524**
7487

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

Situation of Registered Office: **WALTER HOUSE
KINGSCROFT COURT
HAVANT
HAMPSHIRE
PO9 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE ELIZABETH ANN**

Surname: **JOYCE**

Former names:

Service Address: **38 QUAKERS HALL LANE
SEVENOAKS
KENT
TN13 3TT**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CLARE ELIZABETH ANN**

Surname: **JOYCE**

Former names:

Service Address: **38 QUAKERS HALL LANE
SEVENOAKS
KENT
TN13 3TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1975** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM FOWLER**

Surname: **JOYCE**

Former names:

Service Address: **5 LINDENS CLOSE
EMSWORTH
HAMPSHIRE
PO10 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1950**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81010
		<i>Aggregate nominal value</i>	81010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81010
		<i>Total aggregate nominal value</i>	81010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 0 ORDINARY shares held as at 2011-03-30
Name: NICOLA CHEQUER

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-30
Name: ANNETTE HARLEY

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-30
Name: NEIL WALTER HUDDERS

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-30
Name: SARA HUDDERS

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-30
Name: SARAH ELIZABETH HUDDERS

Shareholding 6 : 81010 ORDINARY shares held as at 2011-03-30
Name: CJ & PARTNERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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