



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43HZ860

Company Name: **INSTRUMENT PLASTICS LIMITED**

Company Number: **02180804**

Date of this return: **14/03/2015**

SIC codes: **22290**

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

Situation of Registered Office: **35-37 KINGS GROVE INDUSTRIAL EST
MAIDENHEAD
BERKS
SL6 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LYNN**

Surname: **BUTTERLY**

Former names:

Service Address: **EDEN HOUSE 6 FAIRWAY HEIGHTS
CAMBERLEY
SURREY
GU15 1NJ**

Company Director **1**

Type: **Person**

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

Surname: **BUTTERLY**

Former names:

Service Address: **EDEN HOUSE
6 FAIRWAY HEIGHT
CAMBERLEY
SURREY
GU15 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE DIRECTOR.

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 14/03/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **USEMAXI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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