



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAERCH PLAST LIMITED**

Company Number: **02291152**

Date of this return: **09/10/2011**

SIC codes: **46900**

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

Situation of Registered Office: **STAYTON HOUSE
93 STAYTON ROAD
SUTTON
SURREY
SM1 2PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **IANNIDINARDO**

Former names:

Service Address: **CHESTNUTS 141 ST LEONARDS STREET
WEST MALLING
KENT
ME19 6PE**

Company Director ***1***

Type: **Person**

Full forename(s): **LARS GADE**

Surname: **HANSEN**

Former names:

Service Address: **R. FAERCHS VEJ 1
7500 HOLSTEBRO
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **15/12/1968** *Nationality:* **DANISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **IANNIDINARDO**

Former names:

Service Address: **CHESTNUTS 141 ST LEONARDS STREET
WEST MALLING
KENT
ME19 6PE**

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

Date of Birth: **23/09/1953** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JOSEPH IANNIDINARDO**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **R. FAERCH PLAST A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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