



*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:* **09/10/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **WAYMARK HOUSE 19A CEDAR ROAD  
SUTTON  
UNITED KINGDOM  
SM2 5DA**

**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  
UNITED KINGDOM  
ME19 6PE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HANSEN**

*Former names:*

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

*Country/State Usually Resident:*    **DENMARK**

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

*Occupation:*    **CEO**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **IANNIDINARDO**

*Former names:*

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

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

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

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **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.