



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **INDUSTRIAL TEXTILES & PLASTICS LTD**

Company Number: **02382352**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1725

1752

1753

1754

*Registered Office
Address:*

**STILLINGTON ROAD
EASINGWOLD
YORK
YO61 3FA**

*Register of
Members Address:*

**ARABESQUE HOUSE
MONKS CROSS DRIVE
HUNTINGTON
YORK
YO32 9GW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON KATHRYN MENAGE***Address:* **PROVIDENCE HILL HUSTHWAITE
YORK
NORTH YORKSHIRE
YO61 4PN**

Director 1 :

Name: **JOHN DAVID BARSTOW** *Address:* **THORPE HALL AMPLEFORTH
YORK
YO62 4DL**

Date of Birth: **06/02/1954** *Nationality:* **BRITISH** *Occupation:* **STOCK BROKER**

Director 2 :

Name: **MRS ALISON KATHRYN
MENAGE** *Address:* **PROVIDENCE HILL HUSTHWAITE
YORK
NORTH YORKSHIRE
YO61 4PN**

Date of Birth: **24/05/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **RICHARD KEITH AREND
MENAGE** Address: **PROVIDENCE HILL HUSTHWAITE
YORK
NORTH YORKSHIRE
YO61 4PN**

Date of Birth: **27/07/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MARCUS JOHNANNES
MARTINUS VAN DER VOORT** Address: **17 LOCK HOUSE LANE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FT**

Date of Birth: **12/04/1964** Nationality: **DUTCH** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
ORDINARY B	3150	GBP3150
<i>TOTALS</i>	23150	GBP23150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3150 ORDINARY B Shares held as at 29/04/2008

Name: **MARCUS JOHNANNES MARTINUS VAN DER VOORT**
Address: **17 LOCK HOUSE LANE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FT**

Shareholding 2:

10000 ORDINARY Shares held as at 29/04/2008

Name: **R.K.A. MENAGE**
Address: **PROVIDENCE HILL HUSTHWAITE
YORK
YO61 4PN**

Shareholding 3:

10000 ORDINARY Shares held as at 29/04/2008

Name: **A.K. MENAGE**
Address: **PROVIDENCE HILL HUSTHWAITE
YORK
YO61 4PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**