



Companies House

— for the record —

AR01 (ef)

Annual Return



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X28BAMNC

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

Company Number: **02382352**

Date of this return: **29/04/2013**

SIC codes: **13940**

13950

13960

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

Situation of Registered Office: **STILLINGTON ROAD
EASINGWOLD
YORK
YO61 3FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON KATHRYN**

Surname: **MENAGE**

Former names:

Service Address: **PROVIDENCE HILL
HUSTHWAITE
YORK
NORTH YORKSHIRE
YO61 4PN**

Company Director ***I***

Type: **Person**

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

Surname: **BARSTOW**

Former names:

Service Address: **THORPE HALL
AMPLEFORTH
YORK
YO62 4DL**

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

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**

Occupation: **STOCK BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON KATHRYN**

Surname: **MENAGE**

Former names:

Service Address: **PROVIDENCE HILL
HUSTHWAITE
YORK
NORTH YORKSHIRE
YO61 4PN**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD KEITH AREND**

Surname: **MENAGE**

Former names:

Service Address: **PROVIDENCE HILL
HUSTHWAITE
YORK
NORTH YORKSHIRE
YO61 4PN**

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

Date of Birth: **27/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARCUS JOHNANNES MARTINUS**

Surname: **VAN DER VOORT**

Former names:

Service Address: **17 LOCK HOUSE LANE
EARSWICK
YORK
NORTH YORKSHIRE
YO32 9FT**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE TO RANK PARI PASSU WITH B ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	6316
		<i>Aggregate nominal value</i>	6316
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE TO RANK PARI PASSU WITH A ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26316
		<i>Total aggregate nominal value</i>	26316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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

<i>Shareholding 1</i>	: 6316 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARCUS JOHNANNES MARTINUS VAN DER VOORT
<i>Shareholding 2</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	R.K.A. MENAGE
<i>Shareholding 3</i>	: 10000 ORDINARY A shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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