



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2011**

**XN81XU7R**

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

*Company Number:* **02382352**

*Date of this return:* **29/04/2011**

*SIC codes:* **1725**  
**1752**  
**1753**  
**1754**

*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)

|                                                                     |                   |                                |              |
|---------------------------------------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                              | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>20000</b> |
|                                                                     |                   | <i>Aggregate nominal value</i> | <b>20000</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>     |
| <i>Prescribed particulars</i>                                       |                   |                                |              |
| <b>ONE VOTE PER SHARE TO RANK PARI PASSU WITH B ORDINARY SHARES</b> |                   |                                |              |

|                                                                     |                   |                                |             |
|---------------------------------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                              | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>5400</b> |
|                                                                     |                   | <i>Aggregate nominal value</i> | <b>5400</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>    |
| <i>Prescribed particulars</i>                                       |                   |                                |             |
| <b>ONE VOTE PER SHARE TO RANK PARI PASSU WITH A ORDINARY SHARES</b> |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25400</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5400 ORDINARY B shares held as at 2011-04-29  
*Name:* MARCUS JOHNANNES MARTINUS VAN DER VOORT

*Shareholding 2* : 10000 ORDINARY A shares held as at 2011-04-29  
*Name:* R.K.A. MENAGE

*Shareholding 3* : 10000 ORDINARY A shares held as at 2011-04-29

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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