



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGKSPZMZ**

*Company Name:* **SHILDON THERMOPLASTICS LIMITED**

*Company Number:* **02484952**

*Date of this return:* **26/11/2011**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **STATION LANE  
BIRTLEY  
CHESTER LE STREET  
CO DURHAM  
DH2 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MOYA**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **62 HIGHFIELD RISE  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3UX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JACK**

*Surname:*                **COUPE**

*Former names:*

*Service Address:*        **HAVANNAH FARM  
SPRINGWELL  
GATESHEAD  
TYNE & WEAR  
NE9 7YT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL THE RIGHTS TO THE SHARES ARE OWNED BY COUPE CONSTRUCTION LTD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **COUPE CONSTRUCTION LTD**

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### *Authorisation*

*Authenticated*

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

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