



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LYXUEG

Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **SHILDON THERMOPLASTICS LIMITED**

Company Number: **02484952**

Date of this return: **26/11/2013**

SIC codes: **22290**

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

Situation of Registered Office: **JACK COUPE & SONS HACKWORTH INDUSTRIAL PARK
SHILDON
COUNTY DURHAM
UNITED KINGDOM
DL4 1HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOYA**

Surname: **MCGREGOR**

Former names:

Service Address: **5 CHAPEL BANK
EAST RAINTON
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH5 9NH**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **COUPE CONSTRUCTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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