



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160G449

Company Name: **MOULDED FOAMS (WALES) LIMITED**

Company Number: **02597684**

Date of this return: **24/03/2012**

SIC codes: **22220**

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

Situation of Registered Office: **3180 PARK SQUARE
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
B37 7YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ELLIOT**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DOUGLAS**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1963**

Nationality: **BRITISH**

Occupation: **FINANCE CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56250
		<i>Aggregate nominal value</i>	28125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	45750
		<i>Aggregate nominal value</i>	22875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **45750 ORDINARY A shares held as at the date of this return**
Name: **LA 2012 LIMITED**

Shareholding 2 : **56250 ORDINARY shares held as at the date of this return**
Name: **LA 2012 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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