



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02597684**

Date of this return: **24/03/2010**

SIC codes: **2524**

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 **I**

Type: **Person**

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

Surname: **JOSEPH**

Former names:

Service Address:

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: **1963-04-30** *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>	.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>	.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 24/03/2010 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

45750 ORDINARY A Shares held as at 24/03/2010

Name:

LINPAC ALLIBERT LIMITED

Address:

Shareholding : 2

56250 ORDINARY Shares held as at 24/03/2010

Name:

LINPAC ALLIBERT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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