



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X204FRYY

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*Company Name:* **INDEX PLASTICS LIMITED**

*Company Number:* **02674498**

*Date of this return:* **21/12/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT D  
THE LODDON CENTRE, WADE ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **CECIL**

*Former names:*

*Service Address:* **136A PACK LANE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5HP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                            **CECIL**

*Former names:*

*Service Address:*                **136A PACK LANE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5HP**

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

*Date of Birth:*    **19/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR LAURENT JEAN CHARLES**

*Surname:*                **MUSITELLI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **23/08/1965**

*Nationality:*    **FRENCH**

*Occupation:*    **PACKAGING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114000</b>
		<i>Aggregate nominal value</i>	<b>114000</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*

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>114000</b>
		<i>Total aggregate nominal value</i>	<b>114000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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* : **55371 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVID CECIL**

*Shareholding 2* : **58629 ORDINARY shares held as at the date of this return**  
*Name:* **MINIGRIP BELGIUM SA**

## *Authorisation*

*Authenticated*

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

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