



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEX PLASTICS LIMITED**

Company Number: **02674498**

Date of this return: **21/12/2014**

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 Director 1

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: **CEO FLEXICO GROUP**

Company Director 2

Type: **Person**
Full forename(s): **MRS KARINE ANNE-GAËLLE**

Surname: **SCHAEFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1971** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114000
		<i>Aggregate nominal value</i>	114000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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.