



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL PLASTICS (CARDIFF) LTD**

Company Number: **02710407**

Date of this return: **28/04/2015**

SIC codes: **43342**
46130

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

Situation of Registered Office: **19 MURRAY STREET**
LLANELLI
CARMARTHANSHIRE
SA15 1AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **TY MAGNEL
THE DELL
LLANELLI
DYFED
SA15 4EE**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BRITTON-JONES**

Former names:

Service Address: **17 CHARTWELL DRIVE
LISVANE
CARDIFF
CF14 0EZ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **TY MAGNEL
THE DELL
LLANELLI
DYFED
SA15 4EE**

Country/State Usually Resident: **WALES**

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND,CAPITAL AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **RICHARD THOMAS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BRITTON-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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