



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALUPLAST LIMITED**

*Company Number:* **03054227**

*Date of this return:* **09/05/2012**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **6 BATH PLACE  
RIVINGTON STREET  
LONDON  
EC2A 3JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN VICTOR**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **OLD TIMBERS 42 HERONWAY  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2LG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ROBERT CHRISTIAN**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **DALSHVILE 64 WOODCOTE VALLEY ROAD  
PURLEY  
SURREY  
CR8 3BD**

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

*Date of Birth:*    **25/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR GENERAL OF BPF**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **EGGLESTON**

*Former names:*

*Service Address:* **17 BRUNSWICK DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG1 2PZ**

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

*Date of Birth:* **28/03/1941**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **PEUCH**

*Former names:*

*Service Address:*        **46 TASSO ROAD  
LONDON  
W6 8LZ**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **04/05/1949**                      *Nationality:*    **FRENCH**

*Occupation:*    **MANAGER ENVIRONMENTAL  
AFFAIRS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID MONTAGUE**

*Surname:* **TYSON**

*Former names:*

*Service Address:* **1 HARBY LANE  
PLUNGAR  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG13 0JH**

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

*Date of Birth:* **27/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>163</b>
		<i>Aggregate nominal value</i>	<b>815</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>163</b>
		<i>Total aggregate nominal value</i>	<b>815</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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* : **163 ORDINARY shares held as at the date of this return**  
*Name:* **VALUPLAST UK LIMITED**

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## *Authorisation*

*Authenticated*

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

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