



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALUPLAST LIMITED**

Company Number: **03054227**

Date of this return: **09/05/2013**

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 ***1***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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