



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUEIUHO

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **VALUPLAST LIMITED**

Company Number: **03054227**

Date of this return: **09/05/2011**

SIC codes: **9111**

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)

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 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: B P CHEMICALS LTD

Shareholding 2 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: D S M UNITED KINGDOM LTD

Shareholding 3 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: BASF PLC

Shareholding 4 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: BOREALIS UK LTD

Shareholding 5 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: DOW CHEMICAL COMPANY LTD

Shareholding 6 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: DU PONT DE NEMOURS INTERNATIONAL S.A.

Shareholding 7 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: ELF ATOCHEM UK LTD

Shareholding 8 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: HUNTSMAN CHEMICAL COMPANY LTD

Shareholding 9 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: HYDRO POLYMERS LTD

Shareholding 10 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: ICI CHEMICALS & POLYMERS LTD

Shareholding 11 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: REPSOLQUIMICA LTD

Shareholding 12 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: SHELL CHEMICALS U.K. LTD

Shareholding 13 : 0 ORDINARY A shares held as at 2011-05-09
10 shares transferred on 2011-05-09

Name: SOLVAY CHEMICALS LTD

Shareholding 14 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: AEP BORDEN PACKAGING UK LTD

Shareholding 15 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: ALKOR DRAKA LIMITED

Shareholding 16 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: ALPORT PLASTICS LTD

Shareholding 17 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: AUTOBAR INDUSTRIES LIMITED

Shareholding 18 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: BRAND PACKAGING LTD

Shareholding 19 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: BRITISH POLYTHENE INDUSTRIES PLC

Shareholding 20 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: CARDINAL PACKAGING LTD

Shareholding 21 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: COURTALDS PACKAGING LTD

Shareholding 22 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: FFP PACKAGING SOLUTIONS LTD

Shareholding 23 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: GRABOR PLASTICS LTD

Shareholding 24 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: HARRISON EUROPAC LTD

Shareholding 25 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: INITIAL PACKAGING LTD

Shareholding 26 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: JOHN WHITE (ALFORD) PRINTERS LTD

Shareholding 27 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: LINPAC PLASTICS LTD

Shareholding 28 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: MCKECHNIE UK LTD

Shareholding 29 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: MOPLEFAN (U.K.) LTD

Shareholding 30 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: PLASTIC PRODUCTS LTD

Shareholding 31 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: PLYSU PLC

Shareholding 32 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: POLARCUP LIMITED

Shareholding 33 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: POLY-LINA LTD

Shareholding 34 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: PROVOAS PACKAGING LTD

Shareholding 35 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: PRINTPACK EUROPE LTD

Shareholding 36 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: R P C CONTAINERS LTD

Shareholding 37 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: REXAM PACKAGING LTD

Shareholding 38 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: RIEBER & SON PLC

Shareholding 39 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: ROBINSON & SONS LIMITED

Shareholding 40 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: ROMNEY PACKAGING CONVERTERS LTD

Shareholding 41 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: SIDLAW FLEXIBLE PACKAGING LTD

Shareholding 42 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: STANLEY SMITH LTD

Shareholding 43 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: THURGAR BOLLE LTD

Shareholding 44 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: TRANSPARENT CONTAINER CO (UK) LTD

Shareholding 45 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: TTP (PACKAGING) COMPANY LTD

Shareholding 46 : 0 ORDINARY B shares held as at 2011-05-09
1 shares transferred on 2011-05-09

Name: W. R. GRACE LIMITED

Shareholding 47 : 163 ORDINARY shares held as at 2011-05-09

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.