



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALUPLAST LIMITED**

Company Number: **03054227**

Date of this return: **09/05/2015**

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 DARREN ROSS**

Surname: **MUIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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 **3**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **TURNER**

Former names:

Service Address: **PAFA GOTHIC HOUSE BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER,
PAFA**

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 09/05/2015 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 : **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.