



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **CARCLO TECHNICAL PLASTICS LIMITED**

Company Number: **03088344**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 88 27 DEWSBURY
ROAD
OSSETT
WEST YORKSHIRE
WF5 9WS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ERIC COOK**

Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

Director 1 :

Name: **ROBERT JAMES
BROOKSBANK**

Address: **THE MANOR HOUSE
EAST APPLETON
RICHMOND
NORTH YORKSHIRE
DL10 7QE**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ERIC COOK**

Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: IAN WILLIAMSON

Address: LONGMEADOW 10 EDMUNTON WAY
OAKHAM RUTLAND
LEICESTER
LE15 6JE

Date of Birth: 27/03/1951 Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000001	GBP1000001
<i>TOTALS</i>		
	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 07/08/2009

Name: CARCLO PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name:

RUMBOLD SECURITIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**