



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARCLO TECHNICAL PLASTICS LIMITED**

Company Number: **03088344**

Date of this return: **07/08/2014**

SIC codes: **22290**

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

Situation of Registered Office: **PO BOX 88
27 DEWSBURY ROAD
OSSETT
WEST YORKSHIRE
WF5 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **COOK**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BROOKSBANK**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **COOK**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK NIGEL**

Surname: **WARD**

Former names:

Service Address: **80 LORNE GARDENS
CROYDON
SURREY
CR0 7RY**

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

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 1000000 ORDINARY shares held as at the date of this return
Name: CARCLO PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUMBOLD SECURITIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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