



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **BEVAN THERMOPLASTICS LIMITED**

Company Number: **03232639**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**UNITS B1-B5 TWEEDALE
INDUSTRIAL ESTATE
TELFORD
SHROPSHIRE
TF7 4JR**

*Register of
Members Address:*

**261 ALCESTER ROAD
SOUTH
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 6DT**

*Register of Debenture
Holders Address:*

**UNITS B1-B5
TWEEDALE
INDUSTRIAL ESTATE
TELFORD
SHROPSHIRE
TF7 4JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM STEPHEN
POWELL**

Address: **21 KING STREET
BROSELEY
SHROPSHIRE
TF12 5NA**

Director 1 :

Name: **MR ROY LYNDEN BEVAN**

Address: **BRENDON CHASE CONDOVER PARK
SHREWSBURY
SHROPSHIRE
SY5 7DU**

Date of Birth: **30/03/1946**

Nationality: **British**

Occupation: **MANUFACTURER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/08/2009

Name:

ROY LYNDEN BEVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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