



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bevan Thermoplastics Limited**

*Company Number:* **03232639**

*Date of this return:* **11/08/2013**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNITS B1-B5 TWEEDALE INDUSTRIAL ESTATE  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF7 4JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM STEPHEN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **21 KING STREET  
BROSELEY  
SHROPSHIRE  
UNITED KINGDOM  
TF12 5NA**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ROY LYNDEN**

*Surname:*                      **BEVAN**

*Former names:*

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

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

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

*Occupation:*    **MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROY LYNDEN BEVAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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