Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2014**

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Company Name:	**Bevan Thermoplastics Limited**
Company Number:	**03232639**
Date of this return:	**11/08/2014**
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): **MS DAWN**

Surname: **RIGBY**

Former names:

Service Address: **STABLE COTTAGE CARDINGTON**
NR CHURCH STRETTON
SHROPSHIRE
ENGLAND

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **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.