



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **BOSWORTH PLASTICS LIMITED**

Company Number: **03324004**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**UNIT 7 PHOENIX
BUSINESS PARK
BRINDLEY ROAD
HINCKLEY
LEICESTERSHIRE
LE10 3BY**

*Register of
Members Address:*

**UNIT 7 PHOENIX
BUSINESS PARK
BRINDLEY ROAD
HINCKLEY
LEICESTERSHIRE
LE10 3BY**

*Register of Debenture
Holders Address:*

**UNIT 7 PHOENIX
BUSINESS PARK
BRINDLEY ROAD
HINCKLEY
LEICESTERSHIRE
LE10 3BY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSANNE JENNIFER
ROBERTSHAW**

Address: **20 THE GREEN
DADLINGTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6JB**

Director 1 :

Name: **MRS GILLIAN ANNETTE
JAKES**

Address: **84 NEW STREET
BADDESLEY ENSOR
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3DN**

Date of Birth: **29/06/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JUSTIN PETER
ROBERTSHAW**

Address: **33 ARGUILE PLACE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0GH**

Date of Birth: **26/05/1970** *Nationality:* **British**

Occupation: **COMPANY 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 'A'	360	GBP360.000
ORDINARY 'B'	60	GBP60.000
ORDINARY 'C'	30	GBP30.000
ORDINARY 'D'	150	GBP150.000
<i>TOTALS</i>		
	600	GBP600.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY 'C' Shares held as at 25/02/2009

Name: **LISA JAYNE CHURCH**

Address:

Shareholding 2:

150 ORDINARY 'D' Shares held as at 25/02/2009

Name:

JUSTIN PETER ROBERTSHAW

Address:

Shareholding 3:

360 ORDINARY 'A' Shares held as at 25/02/2009

Name:

SUSANNE JENNIFER ROBERTSHAW

Address:

Shareholding 4:

60 ORDINARY 'B' Shares held as at 25/02/2009

Name:

SUSANNE JENNIFER ROBERTSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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