



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165PM7F**

*Company Name:* **Bosworth Plastics Limited**

*Company Number:* **03324004**

*Date of this return:* **25/02/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNIT K RADIUS COURT TUNGSTEN PARK  
OFF COVENTRY ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 3BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN PETER**

*Surname:* **ROBERTSHAW**

*Former names:*

*Service Address:* **PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
UNITED KINGDOM  
LE1 3RW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN ANNETTE**

*Surname:*                         **JAKES**

*Former names:*

*Service Address:*                **PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
UNITED KINGDOM  
LE1 3RW**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN PETER**

*Surname:* **ROBERTSHAW**

*Former names:*

*Service Address:* **PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
UNITED KINGDOM  
LE1 3RW**

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

*Date of Birth:* **26/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</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*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

<b>Class of shares</b>	<b>ORDINARY 'D'</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **0 ORDINARY 'C' shares held as at the date of this return**

**10 shares transferred on 2011-07-04**

**20 shares transferred on 2011-07-04**

*Name:* **GILLIAN ANNETTE JAKES**

*Shareholding 2* : **150 ORDINARY 'D' shares held as at the date of this return**

*Name:* **GILLIAN ANNETTE JAKES**

*Shareholding 3* : **360 ORDINARY 'A' shares held as at the date of this return**

*Name:* **JUSTIN PETER ROBERTSHAW**

*Shareholding 4* : **30 ORDINARY 'C' shares held as at the date of this return**

*Name:* **JUSTIN PETER ROBERTSHAW**

*Shareholding 5* : **0 ORDINARY 'D' shares held as at the date of this return**

**140 shares transferred on 2011-07-04**

**10 shares transferred on 2011-07-04**

*Name:* **JUSTIN PETER ROBERTSHAW**

*Shareholding 6* : **60 ORDINARY 'B' shares held as at the date of this return**

Name: SUSANNE JENNIFER ROBERTSHAW

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## *Authorisation*

*Authenticated*

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

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