



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/12/2015**

*Company Name:* **GORAN PLASTICS LIMITED**

*Company Number:* **03651053**

*Date of this return:* **16/10/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **C/O MARTIN FOREMAN  
YORKE CHAMBERS 15 ROYSTON ROAD  
BALDOCK  
HERTFORDSHIRE  
ENGLAND  
SG7 6NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARTIN JOHN**

Surname: **FOREMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **COWAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1937** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                         **FOREMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 shares held as at the date of this return  
*Name:* JOHN GRAHAM BAIRSTOW

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2000 shares transferred on 2014-02-15  
*Name:* ROBERT STEWART DEERING

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
8000 shares transferred on 2014-02-15  
*Name:* CHRISTOPHER ROBIN KING

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROBIN KING

*Shareholding 5* : 0 B REDEEMABLE PREF SHARES shares held as at the date of this return  
20000 shares transferred on 2014-02-15  
*Name:* ROBERT DEERING

*Shareholding 6* : 0 A REDEEMABLE PREF SHARES shares held as at the date of this return

40000 shares transferred on 2014-02-15

*Name:* ROBERT STEWART DEERING

*Shareholding 7* : 0 B ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-02-15

*Name:* CHRISTOPHER ROBIN KING

*Shareholding 8* : 0 C ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-02-15

*Name:* ROBERT STEWART DEERING

*Shareholding 9* : 0 D ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-02-15

*Name:* HELEN KING

*Shareholding 10* : 0 C REDEEMABLE PREF SHARES shares held as at the date of this return  
40000 shares transferred on 2014-02-15

*Name:* ROBERT DEERING

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TWINPLAST LIMITED

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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.