



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2012**

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Company Name: **B & D PLASTICS LIMITED**

Company Number: **03771004**

Date of this return: **14/05/2012**

SIC codes: **46740**

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

Situation of Registered Office: **PIPPINS
SWISSLAND HILL, DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 2NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **ARNOLD**

Former names:

Service Address: **OLD MEADOWS
LONDON ROAD, CAPEL ST MARY
IPSWICH
SUFFOLK
IP9 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**
Occupation: **DEPOT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): HELEN JUNE

Surname: ARNOLD

Former names:

Service Address: OLD MEADOWS CAPEL ST MARY
IPSWICH
SUFFOLK
ENGLAND
IP9 2JR

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1966 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Company Director **3**

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **KIRK**

Former names:

Service Address: **20 BARLEY WAY
STANWAY
COLCHESTER
ESSEX
CO3 5YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : 49 ORDINARY B shares held as at the date of this return
Name: HELEN ARNOLD

Shareholding 2 : 51 ORDINARY A shares held as at the date of this return
Name: BEN KIRK

Shareholding 3 : 51 ORDINARY B shares held as at the date of this return

Name: JANE KIRK

Shareholding 4 : 49 ORDINARY A shares held as at the date of this return

Name: DAVID ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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