



Companies House

**AR01** (ef)

**Annual Return**



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**X33G40YZ**

*Company Name:* **SPM PLASTICS LIMITED**

*Company Number:* **03933216**

*Date of this return:* **22/02/2014**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **CWM CYNON INDUSTRIAL ESTATE  
NORTH PLATEAU  
MOUNTAIN ASH  
MID GLAMORGAN  
CF45 4ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **DOERR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **OSPALIK**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **CHARLES ANDREW**

Surname: **BRICKMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ILLINOIS USA**

Date of Birth: **23/11/1964** Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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*Company Director* 2

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

Surname: **FAIG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **OHIO USA**

Date of Birth: **17/07/1948** Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPM HOLDINGS LTD**

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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.