



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JARDEN PLASTIC SOLUTIONS LIMITED**

*Company Number:* **04024851**

*Date of this return:* **27/06/2011**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **DAVENPORT LYONS  
30 OLD BURLINGTON STREET  
LONDON  
W1S 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DLC COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **30 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3NL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **1283683**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CAPPS**

*Former names:*

*Service Address:*        **1401 111 SE 8TH AVENUE  
FORT LAUDERDALE  
FLORIDA  
USA  
FL 33301**

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

*Date of Birth:*    **30/08/1964**                      *Nationality:*    **AMERICAN**

*Occupation:*    **GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD TODD**

*Surname:* **SANSONE**

*Former names:*

*Service Address:* **4 SILVER BROOK ROAD  
WESTPORT  
06880  
CONNECTICUT  
USA**

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

*Date of Birth:* **26/06/1966** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF ACCOUNTING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2000000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000000 ORDINARY shares held as at 2011-06-27  
*Name:* JARDEN PLASTIC SOLUTIONS

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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.