



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2012**

X1F19APE

Company Name: **JARDEN PLASTIC SOLUTIONS LIMITED**

Company Number: **04024851**

Date of this return: **27/06/2012**

SIC codes: **22290**

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**

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: **UNITED STATES OF AMERICA**

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

Occupation: **CHIEF ACCOUNTING OFFICER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **ALLTRISTA PLASTICS LLC (T/A JARDEN PLASTIC SOLUTIONS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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