



Companies House

AR01 (ef)

Annual Return



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Company Name: **Plasmet Holdings Limited**

Company Number: **04171629**

Date of this return: **18/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BARTON MOSS ROAD ECCLES
MANCHESTER
UNITED KINGDOM
M30 7RL**

Officers of the company

Company Secretary 1

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

Surname: **SWARBRICK**

Former names:

Service Address: **267 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH THOMAS**

Surname: **SWARBRICK**

Former names:

Service Address: **HIGHMEADOW 21-23 GREENSIDE
AINSWORTH
BOLTON
UNITED KINGDOM
BL2 5SE**

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

Date of Birth: **01/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-REDEEMABLE	<i>Number allotted</i>	1
	ORDINARY SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	50
	SHARES	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 NON-REDEEMABLE ORDINARY SHARES shares held as at the date of this return
Name: K T SWARBRICK AS TRUSTEE K T SWARBRICK 2001 FAMILY SETTLEMENT

Shareholding 2 : 25 REDEEMABLE ORDINARY SHARES shares held as at the date of this return
Name: K T SWARBRICK AS TRUSTEE K T SWARBRICK 2001 FAMILY SETTLEMENT

Shareholding 3 : 25 REDEEMABLE ORDINARY SHARES shares held as at the date of this return

Name: RICHARD SWARBRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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