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Annual Return

Company Name:

PLASTSOLUTIONS LIMITED

Company Number:

04214781

Received for filing in Electronic Format on the: 12/07/2005

Company Details

Period Ending: 11/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

RECYCLING NON-METAL WASTE & SCRAP 3720

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

GLEBE HOUSE CHURCH END SOUTH LEIGH

WITNEY

OXFORDSHIRE

OX8 6UR

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER LIVINGSTON RAPER** *Address:* **44 MORRELL AVENUE**

OXFORD

OXFORDSHIRE OX4 1ND

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Director 1:

Name: MR PETER ROGER Address: THE WASHBROOK

AYLMORE EBRINGTON

Date of Birth: 01/08/1946 CHIPPING CAMDEN

Nationality: BRITISH GLOUCESTERSHIRE GL55 6NW

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/05/2005

Name: PETER AYLMORE

Address: KEBLE HOUSE

CHURCH END SOUTH LEIGH

WITNEY

OXFORDSHIRE OX29 6UR

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : CHRISTOPHER LIVINGSTON RAPER on 01/07/2004

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2005 Authenticated: Yes (E/W)