



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X4QKJ093**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **B.P.Y. PLASTICS LIMITED**

*Company Number:* **04226013**

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### *Company Details*

*Period Ending:* **31/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2524**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LYNWOOD HOUSE  
ROWAN CLOSE ST  
PETERS PARK  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH BOYD**

*Address:* **3 EDGEWOOD  
RADSTONE ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6PJ**

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*Director 1 :*

*Name:* **ANTHONY BOYD**

*Address:* **3 EDGEWOOD  
RADSTONE ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6PJ**

*Date of Birth:* **10/11/1958**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SARAH BOYD**

*Address:* **3 EDGEWOOD  
RADSTONE ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6PJ**

*Date of Birth:* **07/07/1966**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 31/05/2008**

Name: **A D BOYD**  
Address: **3 EDGEWOOD  
BRACKLEY  
NORTHANTS  
NN13 6PJ**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 31/05/2008**

Name: **S BOYD**  
Address: **3 EDGEWOOD  
BRACKLEY  
NORTHANTS  
NN13 6PJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**