



Companies House
— for the record —

363a_(ef)

Annual Return



X337ECDD

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

Company Number: **04226013**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**THE OLD TANNERY
HENSINGTON ROAD
WOODSTOCK
OXON
OX20 1JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH BOYD**

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

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009

Name: **A D BOYD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2009

Name: **S BOYD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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