



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8ZDKRP

Received for filing in Electronic Format on the: **11/06/2010**

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

*Company Number:* **04226013**

*Date of this return:* **31/05/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **THE OLD TANNERY HENSINGTON ROAD  
WOODSTOCK  
OXON  
OX20 1JL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **SARAH**  
*Surname:*                    **BOYD**  
*Former names:*  
*Service Address:*           **3 EDGEWOOD**  
                                     **RADSTONE ROAD**  
                                     **BRACKLEY**  
                                     **NORTHAMPTONSHIRE**  
                                     **NN13 6PJ**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **ANTHONY**  
*Surname:*                    **BOYD**  
*Former names:*  
*Service Address:*           **3 EDGEWOOD**  
                                     **RADSTONE ROAD**  
                                     **BRACKLEY**  
                                     **NORTHAMPTONSHIRE**  
                                     **NN13 6PJ**

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

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **BOYD**

*Former names:*

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

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

*Date of Birth:*   **07/07/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 31/05/2010**

*Name:* **A D BOYD**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 31/05/2010**

*Name:* **S BOYD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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