



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

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Company Name: **CHILTERN PLASTICS LIMITED**

Company Number: **04391694**

Date of this return: **11/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 31 JUBILEE TRADE CENTRE
JUBILEE ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **SHIPWAY**

Former names:

Service Address: **OAK HOUSE MAIN STREET
GAWCOTT
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4HZ**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **SHIPWAY**

Former names:

Service Address: **OAK HOUSE MAIN STREET
GAWCOTT
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **SHIPWAY**

Former names:

Service Address: **OAK HOUSE
MAIN STREET
GAWCOTT
BUCKINGHAMSHIRE
MK18 4HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NISSAN PACKAGING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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