



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H84NU9

Company Name: **HI-TECH PLASTICS LIMITED**

Company Number: **04541334**

Date of this return: **20/09/2014**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 1 SETT END ROAD NORTH
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **LANG**

Former names:

Service Address: **11 GIB LANE
HOUGHTON
PRESTON
LANCASHIRE
PR5 0RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS PETER**

Surname: **LANG**

Former names:

Service Address: **CLOUGH HEAD FARM
TUNISTON
CLITHEROE
LANCASHIRE
BB7 4BZ**

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

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DENNIS PETER LANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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