



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2010**

X5VIRN5Y

Company Name: **FORESITE ENGINEERING PLASTICS LTD**

Company Number: **05219093**

Date of this return: **01/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 ST. MARGARETS ROAD
RUARDEAN
GL17 9XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FREDRICK FRANCIS**

Surname: **WONNACOTT**

Former names:

Service Address: **ONE THE PATCHES
WOODSIDE
RUARDEAN
GLOUCESTERSHIRE
GL17 9X**

Company Director **1**

Type: **Person**

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

Surname: **REEVES**

Former names:

Service Address: **4 ST MARGARETS ROAD
RUARDEAN
GLOUCESTERSHIRE
GL17 9XE**

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

Date of Birth: **07/09/1920** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - DIVIDENDS PRO-RATA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **10 ORDINARY shares held as at 2010-09-01**
Name: **S I B LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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