



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARK PLASTICS LIMITED**

Company Number: **05655588**

Date of this return: **31/12/2013**

SIC codes: **32990**

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

Situation of Registered Office: **1 BAXENDEN HOUSE, MANCHESTER
ROAD, BAXENDEN
ACCRINGTON
LANCASHIRE
BB5 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **HAYHURST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **HAYHURST**

Former names:

Service Address: **24 BURY ROAD
HASLINGDEN
LANCASHIRE
BB4 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **HAYHURST**

Former names:

Service Address: **1 BAXENDEN HOUSE
MANCHESTER ROAD BAXENDEN
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 2RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFF HAYHURST**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES HAYHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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