



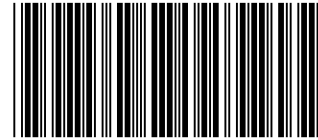
Companies House
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Annual Return

Company Name: **PLASTICORE LIMITED**

Company Number: **05910071**



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Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **18/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**COLLINS FARM, PRIORS
HARDWICK
ROAD, UPPER BODDINGTON
NORTHAMPTONSHIRE
NN11 6DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WEIR**

Address: **FARNDON HILL BARN
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE NN11 6UQ**

Director 1:

Name: **TIM JAMES DYER**
Date of Birth: **28/10/1978**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **COLLINS FARM
UPPER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE NN11
6DW**

Director 2:

<i>Name:</i>	CRAIG JOHN THOMAS	<i>Address:</i>	WEST HILL FARM
<i>Date of Birth:</i>	20/07/1961		TOWNSEND LANE
<i>Nationality:</i>	BRITISH		UPPER BODDINGTON
<i>Occupation:</i>	FALCONER		NORTHAMPTONSHIRE NN11 6DR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/08/2007

<i>Name:</i>	CRAIG JOHN THOMAS
<i>Address:</i>	34A TOWNSEND LANE UPPER BODDINGTON DAVENTRY NORTHAMPTONSHIRE UNITED KINGDOM NN11 6DR

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2007

<i>Name:</i>	TIM DYER
<i>Address:</i>	COLLINS FARM PRIORS HARDWICK RD UPPER BODDINGTON DAVENTRY NORTHANTS UK

Shareholding 3:

1 ORDINARY Shares held as at 18/08/2007

Name: **JOHN WEIR**

Address: **FARNDON HILL BARN
FARNDON HILL BARN
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM NN11 6UQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**