109412/30



Company Name

PLASTICSTOCKIST COM LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
5942528

Information extracted from Companies House records on

27th September 2007

- > Please check the details printed
- If any details are wrong, strike t in the "Amended details" colu
- > Please complete in black ink a

Section 1: Company details



A31

01/11/2007 COMPANIES HOUSE

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AQS31TRG A53 13/10/2007 COMPANIES HOUSE

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Ref 5942528/01/01 Amended details **Current details** Unit H1, High Flatworth Address Registered Office Tyne Tunnel Trading Estate Address **North Shields** If any of the details are Tyne And Wear NE29 7UZ wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wiong, sinke them through and fill in the correct details in the "Amended details" column UK Postcode _ _ _ _ _ _ _ _ > Register of Debenture Address **Holders** Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC CODE Description > Principal Business None held, please enter SIC Activities NON TRADING 6. code or description in the Please enter principal amended details column activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities

Number - 5942528

Section 2: Details of Officers of the Company

	Current details	Amended details 🗼 🔏 🦯
any Secretary If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column	Name Debbie MCIVER Address 65 Otterburn Avenue South Wellfield Whitley Bay Tyne And Wear NE25 9QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Debbie MCIVER ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Mick CURRELL Address 65 Otterburn Avenue South Wellfield Whitley Bay Tyne And Wear NE25 9QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 28/09/1962 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change Date Mick CURRELL ceased to be director (if applicable)

Company Number - 5942

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provibelow

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg	Class of Share	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their nominal value	d	Number of shares issued 100 Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

\$ **(9**)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively
 on the form. If a joint shareholder also holds shares in their own right, list
 that holding seperately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

comp	any's current shareholders		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MICHAEL CURRELL Address 65 OTTERBURN AVENUE WHITLEY BAY TYNE + WEAR UK Postcode N E 2 5 9 Q L	ORDINARY 50		
Name DEBBIE McIVER Address	ORDINARY		
WHITLEY BAY TYNG + WEAR UK Postcode N E 25 9 Q L	50		
Name			
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode			

Company Number - 5942528

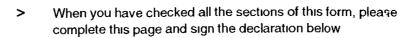
Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
	JK Postcode		
Name	JR Postcode		
Address			
L			
1			
ا Name	JK Postcode LLL, LLL	 	1
Address			
L			
Name	UK Postcode		
			<u>.</u> :
Address			
·			
	UK Postcode ユーニーニー		
Name			
Address			
	UK Postcode LLLLLL	<u> </u>	l

Postcode

363s Annual Return Declaration





> If you want to change the made up date of this annual return, please complete 2 below

1	. Declaration		
Z			are correct as at the made-up-date
	(shown at 2 below) I encl	lose the filing fee o	if £30
	Signature M. Cun	11	
	(Director /	Secretary)	
	·	,,	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s	send the whole of t	the Annual Return and the
	declaration to the address		
2	. Date of this return		
\overline{Z}	This AR is made up to 21/9/2007	If you are making please give the c	g this return up to an earlier date, date here
		/_	_ /
		Note The form mus	t be delivered to CH within 28 days of this date
3	. Date of next return		
	·	r poyt roturn to a d	ate earlier than 21st September
	2008 please give the new	date here	
	_		
4.	Where to send this f	orm	
4 .	Where to send this f	orm	
4.	Please return this form to	orm	For members of the Hays Document
4.			For members of the Hays Document Exchange service
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