

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/08/2009

Company Name: A & L PLASTICS LIMITED

Company Number: 06329030

Company Details

Period Ending: 31/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2524

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

UNIT D12, DAVID STREET BRIDGEND INDUSTRIAL ESTATE BRIDGEND CF31 3SA

Details of Officers of the Company

| Compa | my Secretary 1: | | | | |
|-----------|---------------------------|----------------|----------|---|-----------|
| Name: | LESLEY GRIFF | FITHS | Address | 9 WOODLAND WAY SARN BRIDGEND CF32 9QA | |
| Directo | r 1 : | | | | |
| Name: | MR ADRIAN JO GRIFFITHS | OHN | Address: | 9 WOODLAND WAY SARN BRIDGEND MID GLAMORGAN CF32 9QA | |
| Date of E | Birth: 11/01/1962 | Nationality:] | BRITISH | Occupation: PLASTIC F | ABRICATOR |
| Directo | r 2 : | | | | |
| Name: | LESLEY GRIF | FITHS | Address: | 9 WOODLAND WAY SARN BRIDGEND CF32 9QA | |
| Date of E | Birth: 04/04/1964 | Nationality:] | BRITISH | Occupation: NONE | |

Share Capital

| Issued Share | Canital | Dataila |
|--------------|---------|---------|
| issuea Snare | Сарнаі | Detaus: |

Class of Share

 $\it Number\ of$

Aggregate Nominal value of issued Shares

Shares issued

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 31/07/2009

Name:

ADRIAN JOHN GRIFFITHS

Address:

Shareholding 2:

40 ORDINARY Shares held as at 31/07/2009

Name:

LESLEY GRIFFITHS

Address:

Authorisation

| Authoriser Designation: director | <i>Date Authorised:</i> 17/08/2009 | Authenticated: | Yes (E/W) |
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