



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

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Company Name: **B B PLASTICS LTD.**

Company Number: **06508596**

Date of this return: **19/02/2015**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 5 BOWMANS TRADING ESTATE BESSEMER DRIVE
STEVENAGE
HERTS
SG1 2DL**

Officers of the company

Company Director 1

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

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR GARY DAVID

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/11/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9700
		<i>Aggregate nominal value</i>	9700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9700
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9700
		<i>Total aggregate nominal value</i>	9700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **4850 ORDINARY shares held as at the date of this return**
Name: **ELAINE SMITH**

Shareholding 2 : **4850 ORDINARY shares held as at the date of this return**
Name: **GARY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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