



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

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Company Name: **Plastics By Design Ltd**

Company Number: **06647411**

Date of this return: **15/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 DIAL CLOSE
SEEND
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN SUSAN**

Surname: **GOODIER**

Former names:

Service Address: **2 DIAL CLOSE
SEEND
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6NP**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON TIMOTHY**

Surname: **GOODIER**

Former names: **GOODIER**

Service Address: **2 DIAL CLOSE
SEEND MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS PETER GEORGE**

Surname: **GOODIER**

Former names:

Service Address: **2 DIAL CLOSE
SEEND
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLRIGHTS ATTACHED. FULL VOTING, DIVIDEND AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SIMON TIMOTHY GOODIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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