



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M F PLASTICS LIMITED**

*Company Number:* **06840441**

*Date of this return:* **09/03/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **12 PINWOOD DRIVE  
BINLEY WOODS  
COVENTRY  
CV3 2BX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES JAMES**

*Surname:*                         **DUFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

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*Company Director* 2

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

*Surname:* **FERNANDEZ**

*Former names:*

*Service Address:* **12 PINWOOD DRIVE  
BINLEY WOODS  
COVENTRY  
ENGLAND  
CV3 2BX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANUEL FERNANDEZ**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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