



Companies House

AR01 (ef)

Annual Return



X42ZS4NS

Received for filing in Electronic Format on the: **12/03/2015**

Company Name: **M F PLASTICS LIMITED**

Company Number: **06840441**

Date of this return: **09/03/2015**

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**

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANUEL FERNANDEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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