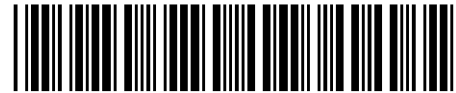




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2016**

**X575JMJ6**

*Company Name:* **PLASTIC INNOVATIONS LTD**

*Company Number:* **06880147**

*Date of this return:* **17/04/2016**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **LOCKWOOD HOUSE SHEPHERD PLACE  
KINETON  
WARWICK  
WARWICKSHIRE  
CV35 0NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ADRIAN**

*Surname:*                            **FALKINGHAM**

*Former names:*

*Service Address:*                **THE SCHOOL HOUSE FLECKNOE  
NR RUGBY  
WARWICKSHIRE  
CV23 8AT**

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

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ARTHUR CHARLES

*Surname:* PICKETT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR STEPHEN

*Surname:* ROSKILLY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1973 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL A SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>115</b>
		<i>Aggregate nominal value</i>	<b>115</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*

ALL "B" SHARES ISSUED ARE REDEEMABLE (AT PAR VALUE) AT DIRECTORS' DISCRETION AND DO NOT CARRY VOTING RIGHTS. RIGHTS TO DIVIDENDS ARE FIXED SEPARATELY FROM OTHER SHARE CLASSES BUT PAID PRO-RATA SHAREHOLDING; "B" SHARES DO NOT CARRY RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>215</b>
		<i>Total aggregate nominal value</i>	<b>215</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **23 ORDINARY A shares held as at the date of this return**  
*Name:* **ARTHUR PICKETT**

*Shareholding 2* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **STEPHEN ROSKILLY**

*Shareholding 3* : **45 ORDINARY A shares held as at the date of this return**

*Name:* **GIGACOM LIMITED**

*Shareholding 4* : **31 ORDINARY B shares held as at the date of this return**  
*Name:* **AMANDA ROSKILLY**

*Shareholding 5* : **27 ORDINARY B shares held as at the date of this return**  
*Name:* **ARTHUR PICKETT**

*Shareholding 6* : **30 ORDINARY B shares held as at the date of this return**  
*Name:* **STEPHEN ROSKILLY**

*Shareholding 7* : **22 ORDINARY A shares held as at the date of this return**  
*Name:* **ELIZABETH PICKETT**

*Shareholding 8* : **27 ORDINARY B shares held as at the date of this return**  
*Name:* **ELIZABETH PICKETT**

*Shareholding 9* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **MANDY ROSKILLY**

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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.