



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLASTIC INNOVATIONS LTD**

Company Number: **06880147**

Date of this return: **17/04/2014**

SIC codes: **22290**

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

Situation of Registered Office: **LOCKWOOD HOUSE SHEPHERD PLACE
KINETON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
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: **16/05/1965** *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: 07/07/1961 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

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: 24/03/1973 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	ORDINARY B	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : 45 ORDINARY A shares held as at the date of this return
Name: ARTHUR PICKETT

Shareholding 2 : 10 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 : **15 ORDINARY B shares held as at the date of this return**

Name: **AMANDA ROSKILLY**

Shareholding 5 : **57 ORDINARY B shares held as at the date of this return**

Name: **ARTHUR PICKETT**

Shareholding 6 : **43 ORDINARY B shares held as at the date of this return**

Name: **STEPHEN ROSKILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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