



Companies House

AR01 (ef)

Annual Return



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Company Name: **A14 BUILDING PLASTICS LIMITED**

Company Number: **07058612**

Date of this return: **27/10/2015**

SIC codes: **46740**
46900

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

Situation of Registered Office: **10 CANBERRA HOUSE CORBYGATE BUSINESS PARK**
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 5JG

Officers of the company

Company Director 1

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

Surname: **GUIDERA**

Former names: **GUIDERA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **ENGLISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 'B'	<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

THESE SHARES HAVE NO VOTING RIGHTS ATTACHED ONLY RIGHTS TO DIVIDEND DISTRIBUTION INCLUDING BUT NOT RESTRICTED ON WINDING UP.

Class of shares	ORDINARY 'C'	<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

THESE SHARES HAVE NO VOTING RIGHTS ATTACHED ONLY RIGHTS TO DIVIDEND DISTRIBUTION INCLUDING BUT NOT RESTRICTED ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: VINCENZO GUIDERA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD SEYMOUR

Shareholding 3 : 10 ORDINARY 'B' shares held as at the date of this return
Name: JOHN EDWARD SEYMOUR

Shareholding 4 : 10 ORDINARY 'C' shares held as at the date of this return
Name: VINCENZO GUIDERA

Authorisation

Authenticated

This form was authorised by one of the following:

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