



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL PLASTIC SOLUTIONS (SOUTHERN) LTD**

Company Number: **07249397**

Date of this return: **11/05/2016**

SIC codes: **22290**

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

Situation of Registered Office: **THE LIME STORE FLORENCE ROAD IND ESTATE
KELLY BRAY
CALLINGTON
CORNWALL
PL17 8EQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **FAIRHURST**

Former names:

Service Address: **7 TREHAYE
SAFFRON CLOSE
FOWEY
CORNWALL
UNITED KINGDOM
PL23 1EU**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STANLEY**

Former names:

Service Address: **31 WILSON ROAD
SHEFFIELD
ENGLAND
S11 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY LEE**

Surname: **STOCKLEY**

Former names:

Service Address: **FLAT 1 ALBERT ROAD**
 CLEVEDON
 AVON
 ENGLAND
 BS21 7RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	308
		<i>Aggregate nominal value</i>	3.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	324.68
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	0.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	476.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1385
		<i>Total aggregate nominal value</i>	13.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **846 ORDINARY shares held as at the date of this return**

Name: **PAUL ALAN FAIRHURST**

Shareholding 2 : **308 ORDINARY shares held as at the date of this return**

Name: **MARK STANLEY**

Shareholding 3 : **154 ORDINARY shares held as at the date of this return**

Name: **JOHN PRIESTLEY**

Shareholding 4 : **77 ORDINARY shares held as at the date of this return**

Name: **REVOMO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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