



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07249397**

*Date of this return:* **11/05/2014**

*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  
UNITED KINGDOM  
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:*    **10/10/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **81 DEVONSHIRE ROAD  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S17 3NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **STOCKLEY**

*Former names:*

*Service Address:*            **30 SANDHURST STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L17 7BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1979**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **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:* **REMOVO LIMITED**

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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.