



Companies House
— for the record —

363a_(ef)

Annual Return



X16408GW

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **SUPREME PLASTICS**

Company Number: **00762772**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 GRESHAM STREET
LONDON
EC2V 7NG**

Details of Officers of the Company

Company Secretary 1:

Name: **S & J REGISTRARS LIMITED**

Address: **99 GRESHAM STREET
LONDON
EC2V 7NG**

Director 1 :

Name: **GILES HUDSON**

Address: **27 WENTWORTH GRANGE
WINCHESTER
HAMPSHIRE
SO22 4HZ**

Date of Birth: **21/02/1972** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GAVIN UDALL**

Address: **SUMMER LODGE ROMSEY ROAD,
WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SD**

Date of Birth: **10/01/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **EDWARD UFLAND**

Address: **5 LAUREL COURT
9 SAINT MARYS AVENUE
LONDON
N3 1SW**

Date of Birth: **28/09/1969** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2009

Name: **BERRINGTON UK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2009

Name:

ITW LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**