



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2015**

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*Company Name:* **A. F. K. PLASTICS LIMITED**

*Company Number:* **00981369**

*Date of this return:* **17/10/2015**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **BUDLIA COTTAGE  
LOWER FOLLY  
LITTLE BIRCH  
HEREFORD  
HR2 8BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA BEATRICE**

*Surname:* **DEACON**

*Former names:*

*Service Address:* **BUDLIA COTTAGE LOWER FOLLY  
LITTLE BIRCH  
HEREFORD  
HR2 8BD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS HARRY GEORGE**

*Surname:*                            **DEACON**

*Former names:*

*Service Address:*                **BUDLIA COTTAGE**  
   **LOWER FOLLY LITTLE BIRCH**  
   **HEREFORD**  
   **HEREFORDSHIRE**  
   **HR2 8BD**

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

*Date of Birth:*    **\*\*/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HARRY GEORGE DEACON**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA BEATRICE DEACON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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