



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

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Company Name: **B.W. PLASTICS LIMITED**

Company Number: **01311281**

Date of this return: **15/10/2013**

SIC codes: **22290**

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

Situation of Registered Office: **ACTON HOLDINGS
LONG LANE
ESSINGTON
WOLVERHAMPTON
WV11 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE CHARLES**

Surname: **WHITEHOUSE**

Former names:

Service Address: **ACTON HOLDINGS
LONG LANE ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRIE CHARLES**

Surname: **WHITEHOUSE**

Former names:

Service Address: **ACTON HOLDINGS
LONG LANE ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2AA**

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

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA SHEILA**

Surname: **WHITEHOUSE**

Former names:

Service Address: **ACTON HOLDINGS
LONG LANE ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2AA**

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

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C AND D			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: BARRIE CHARLES WHITEHOUSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA SHEILA WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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