



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA3PM0XI**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:* **PLASTIC STRAPPING CO. LIMITED(THE)**

*Company Number:* **01442855**

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### *Company Details*

*Period Ending:* **18/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2524**

*Registered Office  
Address:*

**GLAISDALE DRIVE EAST  
BILBOROUGH  
NOTTINGHAM  
NG8 4JJ**

*Register of  
Members Address:*

**HAYDN HOUSE 309-329  
HAYDN ROAD  
SHERWOOD  
NOTTINGHAM  
NG5 1HG**

*Register of Debenture  
Holders Address:*

**HAYDN HOUSE 309-329  
HAYDN ROAD  
SHERWOOD  
NOTTINGHAM  
NG5 1HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TONY SANDLAND**

*Address:* **27 BRAMCOTE LANE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2NA**

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### *Director 1 :*

*Name:* **MRS JEAN ANN SANDLAND**

*Address:* **27 BRAMCOTE LANE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2NA**

*Date of Birth:*

**26/04/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR TONY SANDLAND**

*Address:* **27 BRAMCOTE LANE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2NA**

*Date of Birth:*

**23/02/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>10100</b>	<b>GBP10100</b>
<i>TOTALS</i>		
	<b>10100</b>	<b>GBP10100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2525 ORDINARY Shares held as at 18/03/2008**

*Name:* **TONY SANDLAND**  
*Address:* **HAYDN HOUSE 309-329 HAYDN ROAD**  
**NOTTINGHAM**  
**NG5 1HG**

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*Name:* **JEAN JERKINS**  
*Address:* **HAYDN HOUSE 309-329 HAYDN ROAD**  
**NOTTINGHAM**  
**NG5 1HG**

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*Name:* **STEPHEN ROBERT ADCOCK**  
*Address:* **HAYDN HOUSE 309-329 HAYDN ROAD**  
**NOTTINGHAM**  
**NG5 1HG**

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*Shareholding 2:*

**1893 ORDINARY Shares held as at 18/03/2008**

*Name:* **K BILLAU**  
*Address:* **66 GUNNERSBURY WAY**  
**NUTHALL**  
**NOTTINGHAM**  
**NG16 1RE**

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*Shareholding 3:*

**1212 ORDINARY Shares held as at 18/03/2008**

*Name:* **JEAN ANN SANDLAND**  
*Address:* **27 BRAMCOTE LANE**  
**WOLLATON**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG8 2NA**

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*Shareholding 4:*

**1893 ORDINARY Shares held as at 18/03/2008**

*Name:*

**CARL SANDLAND**

*Address:*

**31 BOSLEY SQUARE  
LENTON ABBEY  
BEESTON  
NG5 2TS**

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*Shareholding 5:*

**2577 ORDINARY Shares held as at 18/03/2008**

*Name:*

**TONY SANDLAND**

*Address:*

**27 BRAMCOTE LANE  
WOLLATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2NA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2008**

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