



Companies House

— for the record —

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Annual Return



XYSFF88X

Received for filing in Electronic Format on the: 17/03/2009

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

Company Number: **01442855**

Company Details

Period Ending: **17/03/2009**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

Name: **STEPHEN ROBERT ADCOCK**

Address:

Shareholding 2:

2577 ORDINARY Shares held as at 17/03/2009

Name: **TONY SANDLAND**

Address:

Shareholding 3:

1212 ORDINARY Shares held as at 17/03/2009

Name:

JEAN ANN SANDLAND

Address:

Shareholding 4:

1893 ORDINARY Shares held as at 17/03/2009

Name:

KAREN BILLAU

Address:

Shareholding 5:

1893 ORDINARY Shares held as at 17/03/2009

Name:

CARL SANDLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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