Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/04/2013**

X25NMZJZ

Company Name: **The Plastic Strapping Co. Limited**

Company Number: **01442855**

Date of this return: **17/03/2013**

SIC codes: **32990**
46900

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

Situation of Registered Office:
GLAISDALE DRIVE EAST
BILBOROUGH
NOTTINGHAMSHIRE
ENGLAND
NG8 4JJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TONY**

Surname: **SANDLAND**

Former names:

Service Address: **27 BRAMCOTE LANE**
WOLLATON
NOTTINGHAMSHIRE
ENGLAND
NG8 2NA

Company Director 1

Type: **Person**

Full forename(s): MRS KAREN

Surname: BILLAU

Former names:

Service Address: 66 GUNNERSBURY WAY
NUTHALL
NOTTINGHAMSHIRE
ENGLAND
NG16 1RE

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN ANN**

Surname: **SANDLAND**

Former names:

Service Address: **27 BRAMCOTE LANE**
WOLLATON
NOTTINGHAMSHIRE
ENGLAND
NG8 2NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR TONY**

Surname: **SANDLAND**

Former names:

Service Address: **27 BRAMCOTE LANE**
WOLLATON
NOTTINGHAMSHIRE
ENGLAND
NG8 2NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1941** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10100
		Aggregate nominal value	10100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10100
		Total aggregate nominal value	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
2525 shares transferred on 2012-07-27
Name: **STEPHEN ROBERT ADCOCK**

Shareholding 2 : **4646 ORDINARY shares held as at the date of this return**
Name: **KAREN BILLAU**

Shareholding 3 : **3030 ORDINARY shares held as at the date of this return**
Name: **KAREN BILLAU**

Name: **CARL SANDLAND**

Shareholding 4 : **2424 ORDINARY shares held as at the date of this return**
Name: **CARL SANDLAND**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
228 shares transferred on 2012-07-27
531 shares transferred on 2012-07-27
453 shares transferred on 2012-07-27

Name: **JEAN ANN SANDLAND**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

2577 shares transferred on 2012-07-27

Name: **TONY SANDLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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