



Companies House
— for the record —

AR01 (ef)

Annual Return



XKIE7JCF

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **PETROPLAS LIMITED**

Company Number: **01990255**

Date of this return: **30/03/2010**

SIC codes: **5151**

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

Situation of Registered Office: **THE COURTYARD
SULHAMSTEAD ABBOTS
READING
BERKSHIRE
RG7 4EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **PAYNE**

Former names:

Service Address: **THE COURTYARD SULHAMSTEAD ROAD
SULHAMSTEAD ABBOTS
BERKSHIRE
ENGLAND
RG7 4EE**

Company Director **1**

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **THE COURTYARD SULHAMSTEAD ROAD
SULHAMSTEAD ABBOTS
BERKSHIRE
ENGLAND
RG7 4EE**

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

Date of Birth: **02/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE EQUAL RIGHTS AT THIS TIME		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4000 ORDINARY Shares held as at 30/03/2010

Name: **BIESTERFELD PETROPLAS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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