



Companies House

AR01 (ef)

Annual Return



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Company Name: **Petroplas Limited**

Company Number: **01990255**

Date of this return: **30/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6F MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
ENGLAND
OX14 4RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **PAYNE**

Former names:

Service Address: **6F MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RR**

Company Director ***1***

Type: **Person**

Full forename(s): **GUY**

Surname: **PAYNE**

Former names:

Service Address: **6F MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/03/2015 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 : 4000 ORDINARY shares held as at the date of this return
Name: BIESTERFELD PETROPLAS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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