Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **29/07/2015**

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*Company Name:* **A & J PLASTICS LIMITED**

*Company Number:* **02524862**

*Date of this return:* **24/07/2015**

*SIC codes:* **22210**

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

*Situation of Registered Office:*
**WINCHESTER HOUSE**
**DEANE GATE AVENUE**
**TAUNTON**
**SOMERSET**
**TA1 2UH**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PHILIP LINDSAY**

*Surname:* **SISSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BETTEGOWDA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/03/1973** *Nationality:* **USA**

*Occupation:* **PRIVATE EQUITY**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **CHRISTOPHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/05/1959** *Nationality:* **AMERICAN**

*Occupation:* **CFO**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GLYNNE**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/08/1954** *Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *Company Director* 4

*Type:* **Person**

*Full forename(s):* MR MICHAEL DAVID

*Surname:* HORGAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 13/12/1971 *Nationality:* AMERICAN

*Occupation:* FINANCIAL SERVICES

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## *Company Director* 5

*Type:* **Person**

*Full forename(s):* MR KEVIN ALBERT

*Surname:* INGRAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/10/1958 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **4** |
| | | *Aggregate nominal value* | **4** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1. VOTING 2. RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3. RIGHT TO A DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **4** |
| | | *Total aggregate nominal value* | **4** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **0 ORDINARY shares held as at the date of this return**
*Name:* **VIVIAN IRENE ADAMS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**
*Name:* **RICHARD JOHN ADAMS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**
*Name:* **STEPHEN ROBERT JONES**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**
*Name:* **PAR-PAK EUROPE 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.