



Companies House

**AR01** (ef)

**Annual Return**



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**X39Y0IIB**

*Company Name:* **AMARI PLASTICS PENSION TRUSTEES LIMITED**

*Company Number:* **03789344**

*Date of this return:* **09/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **24-30 BAKER STREET  
WEYBRIDGE  
SURREY  
KT13 8AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBIN MICHAEL**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROGER DAVID**

Surname: **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1953**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

Type: **Person**  
Full forename(s): **DAVID WILLIAM**

Surname: **LADYMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/01/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR SUPPLIER  
RELATIONS**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **DAVID WHITTOW**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1957** Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMARI PLASTICS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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