



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMARIN RUBBER AND PLASTICS LIMITED**

Company Number: **04718663**

Date of this return: **01/04/2016**

SIC codes: **13990**

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

Situation of Registered Office: **91-93 ALMA ROAD
CLIFTON
BRISTOL
BS8 2DP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HOWELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE A CLASS NON-REDEEMABLE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RANK EQUALLY WITH OTHER CLASSES FOR DIVIDEND PURPOSES. THEY ENTITLE THE HOLDERS TO THE RESIDUE AFTER REPAYING THE CAPITAL TO OTHER CLASSES OF SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B CLASS NON REDEEMABLE ORDINARY SHARES HAVE NO VOTING RIGHTS AND RANK EQUALLY WITH THE C CLASS SHARES IN THE EVENT OF REPAYMENT OF CAPITAL AND BOTH HAVING PREFERENCE OVER THE A CLASS SHARES. THEY RANK EQUALLY WITH THE A AND C CLASSES OF SHARES FOR DIVIDEND PURPOSES.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C CLASS NON REDEEMABLE ORDINARY SHARES HAVE NO VOTING RIGHTS AND RANK EQUALLY WITH THE B CLASS SHARES IN THE EVENT OF REPAYMENT OF CAPITAL AND BOTH HAVING PREFERENCE OVER THE A CLASS SHARES. THEY RANK EQUALLY WITH THE A AND B CLASSES OF SHARE FOR DIVIDEND PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **100 ORDINARY C shares held as at the date of this return**
Name: **LORRAINE HOWELLS**

Shareholding 2 : **320 ORDINARY A shares held as at the date of this return**
Name: **IAN HOWELLS**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **IAN HOWELLS**

Shareholding 4 : **80 ORDINARY A shares held as at the date of this return**
Name: **ALEX HOWELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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