



Companies House
— for the record —

363a_(ef)

Annual Return



X84YT55A

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **BETA PLASTICS LIMITED**

Company Number: **05253517**

Company Details

Period Ending: **07/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**UNIT 4F TETBURY
INDUSTRIAL ESTATE
CIRENCESTER LANE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8EZ**

*Register of
Members Address:*

**UNIT 4F TETBURY
INDUSTRIAL ESTATE
CIRENCESTER LANE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8EZ**

*Register of Debenture
Holders Address:*

**UNIT 4F TETBURY
INDUSTRIAL ESTATE
CIRENCESTER LANE
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM MICHAEL
REAY**

Address: **GREYMOUNT HAYES ROAD
FOREST GREEN
NAILSWORTH
GLOUCESTERSHIRE
GL6 0EB**

Director 1 :

Name: **MR GEOFFREY NEIL
PARNELL**

Address: **ENDFIELD COWLE ROAD
STROUD
GLOUCESTERSHIRE
GL5 2JR**

Date of Birth: **23/02/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR WILLIAM MICHAEL
REAY**

Address: **GREYMOUNT HAYES ROAD
FOREST GREEN
NAILSWORTH
GLOUCESTERSHIRE
GL6 0EB**

Date of Birth: **01/12/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN CHARLES
WILLIAMS**

Address: **1 ROSE COTTAGE
STAR HILL FOREST GREEN
NAILSWORTH
GLOUCESTERSHIRE
GL6 0NH**

Date of Birth: **19/10/1944**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10.000
<i>TOTALS</i>	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 07/10/2008

Name: **GEOFFREY NEIL PARNELL**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 07/10/2008

Name:

WILLIAM MICHAEL REAY

Address:

Shareholding 3:

2 ORDINARY Shares held as at 07/10/2008

Name:

JOHN CHARLES WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**