



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY6R6M

Company Name: **AMAZON PLASTIC BUILDING PRODUCTS LIMITED**

Company Number: **05256953**

Date of this return: **12/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **9-11 LOWER ROAD TRADING ESTATE
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **LEWIS**

Former names:

Service Address: **25 VINE WAY
TEWKESBURY
GLOUCESTERSHIRE
GL20 5FJ**

Company Director 1

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

Surname: **MERRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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: **ADAM KHAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LINTHWAITE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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