



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLAST-TEC PLASTERING SYSTEMS LTD**

*Company Number:* **06402826**

*Date of this return:* **18/10/2013**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **UNIT 4 NEEPSSEND TRIANGLE BUSINESS PARK  
BURTON ROAD  
SHEFFIELD  
S YORKSHIRE  
ENGLAND  
S3 8BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **RICE**

*Former names:*

*Service Address:* **11 WELWYN ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 2JF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                                **RICE**

*Former names:*

*Service Address:*                        **11 WELWYN ROAD  
GLEADLESS  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 2JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLASTERING**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RICE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN RICE**

### *Authorisation*

*Authenticated*

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

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