



Companies House

**AR01** (ef)

**Annual Return**



X44VKAK0

Received for filing in Electronic Format on the: 08/04/2015

*Company Name:* AMEY PLASTICS LIMITED

*Company Number:* 07217158

*Date of this return:* 08/04/2015

*SIC codes:* 22290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 2 WESLEY CHAMBERS  
QUEENS ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3JD

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH ROBERT**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **SUITE 2 WESLEY CHAMBERS  
QUEENS ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3JD**

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

*Date of Birth:*    **04/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP EDWIN**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **SUITE 2 WESLEY CHAMBERS  
QUEENS ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3JD**

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

*Date of Birth:* **07/08/1943** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PHILIP GEORGE**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **SUITE 2 WESLEY CHAMBERS  
QUEENS ROAD  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU11 3JD**

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

*Date of Birth:*    **21/03/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

---

## 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 08/04/2015 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:* **KENNETH SCOTT**

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

---

## *Authorisation*

*Authenticated*

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

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