

AR01 (ef)

Annual Return



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Company Name: Advanced Technical Plastic Moulding Ltd

Company Number: 07729627

Date of this return: **04/08/2013**

SIC codes: **20160**

Company Type: Private company limited by shares

Situation of Registered

Office:

LIFFORD HALL LIFFORD LANE KINGS NORTON

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B30 3JN

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR DAVID
Surname:	CLARK
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 06/06/1968 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person MR WAYNE
Surname:	LAW
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 12/11/1967 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, DIVIDEND, PARTICIPATION, DISTRIBUTION AND REDEMPTION RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 1 GBP shares held as at the date of this return

Name: MR DAVID CLARK

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR WAYNE LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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