

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/12/2015

Company Name:

PBM PLASTIC EXTRUSIONS LIMITED

Company Number:

08291022

Date of this return:

13/11/2015

SIC codes:

22290

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 6 REFORM STREET INDUSTRIAL ESTATE

REFORM STREET

SUTTON-IN-ASHFIELD NOTTINGHAMSHIRE

NG17 5DB

Officers of the company

Company Director 1

Type: Person Full forename(s): BARRY

Surname: MOLL

Former names:

Service Address: 77 THE TWITCHELL

SUTTON-IN-ASHFIELD UNITED KINGDOM

NG17 5AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 - 10 ORDINARY shares held as at the date of this return

Name: BARRY MOLL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: MARGARET ANN RAWNSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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