



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNI-PLAS (UK) LIMITED**

Company Number: **06177748**

Date of this return: **22/03/2015**

SIC codes: **43290**

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

Situation of Registered Office: **GALLIFORD BUSINESS CENTRE
GALLIFORD ROAD
MALDON
ESSEX
CM9 4XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PAUL**

Surname: **SMITH**

Former names:

Service Address: **8 DUNMORE ROAD
CHELMSFORD
ESSEX
CM2 6RY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ROY**

Surname: **SMITH**

Former names:

Service Address: **6 LANSDOWNE CLOSE
TIPTREE
ESSEX
CO5 0NT**

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

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**

Occupation: **INSTALLATION ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES PAUL**

Surname: **SMITH**

Former names:

Service Address: **8 DUNMORE ROAD
CHELMSFORD
ESSEX
CM2 6RY**

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

Date of Birth: **19/06/1976** *Nationality:* **BRITISH**

Occupation: **INSTALLATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

YOU HAVE THE RIGHT TO PARTICIPATE IN THE ALLOCATION AND DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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