



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6U03N

Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **PLASTECPLUS LIMITED**

Company Number: **06393645**

Date of this return: **09/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **20 PECKOVER WAY
SOUTH WOOTTON
KING'S LYNN
PE30 3UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ELAINE**

Surname: **MARRIOTT**

Former names:

Service Address: **20 PECKOVER WAY
SOUTH WOOTTON
KING'S LYNN
NORFOLK
PE30 3UE**

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER ELAINE**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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: **ROBERT MARRIOTT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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