



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MB PLASTICS LIMITED**

Company Number: **01795806**

Date of this return: **31/05/2012**

SIC codes: **22210**

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

Situation of Registered Office: **UNIT 2B BRINDLEY WAY
WAKEFIELD 41 BUSINESS PARK
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 0QX**

Officers of the company

Company Secretary 1

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

Surname: **HAMILTON**

Former names:

Service Address: **82 MANSE ROAD
MOTHERWELL
ML1 2PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL HUGH**

Surname: **HAYES**

Former names:

Service Address: **WENLOCK MOUNTHOOLY
JEDBURGH
ROXBURGHSHIRE
TD8 6TJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **CARSE OF CAMBUS FARM HOUSE
DOUNE
PERTSHIRE
FK16 6HG**

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

Date of Birth: **31/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700000
		<i>Aggregate nominal value</i>	2700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700000
		<i>Total aggregate nominal value</i>	2700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **2700000 ORDINARY shares held as at the date of this return**
Name: **MB INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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