



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX9ZYL5Q

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*Company Name:* **MB PLASTICS LIMITED**

*Company Number:* **01795806**

*Date of this return:* **31/05/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **FORWARD WORKS  
WOOLSTON  
WARRINGTON  
WA1 4BA**

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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT HERD**  
*Surname:*                         **HAMILTON**  
*Former names:*  
*Service Address:*                **82 MANSE ROAD**  
                                             **MOTHERWELL**  
                                             **ML1 2PT**

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

*Date of Birth:*    **31/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL HUGH**  
*Surname:*                      **HAYES**  
*Former names:*  
*Service Address:*              **WENLOCK MOUNTHOOLY**  
                                         **JEDBURGH**  
                                         **ROXBURGHSHIRE**  
                                         **TD8 6TJ**

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

*Date of Birth:*   **20/08/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RUSSELL**  
*Surname:*                      **WARD**  
*Former names:*  
*Service Address:*              **CARSE OF CAMBUS FARM HOUSE**  
                                         **DOUNE**  
                                         **PERTHSHIRE**  
                                         **FK16 6HG**

*Country/State Usually Resident:*   **SCOTLAND**

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

## Statement of Capital (Share Capital)

|                               |                                                                |                                |                |
|-------------------------------|----------------------------------------------------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                | <i>Number allotted</i>         | <b>2700000</b> |
|                               |                                                                | <i>Aggregate nominal value</i> | <b>2700000</b> |
| <i>Currency</i>               | <b>GBP</b>                                                     | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |                                                                | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                                |                |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2700000 ORDINARY Shares held as at 31/05/2010**

*Name:* **MB INDUSTRIES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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