



Companies House

AR01 (ef)

Annual Return



X3DMF8MA

Received for filing in Electronic Format on the: **05/08/2014**

Company Name: **A & L PLASTICS LIMITED**

Company Number: **06329030**

Date of this return: **31/07/2014**

SIC codes: **22290**

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

Situation of Registered Office: **9 WOODLAND WAY
SARN
BRIDGEND
MID GLAMORGAN
WALES
CF32 9QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 WOODLAND WAY
SARN
BRIDGEND
CF32 9QA**

Company Director 1

Type: **Person**
Full forename(s): MR ADRIAN JOHN

Surname: GRIFFITHS

Former names:

Service Address: 9 WOODLAND WAY
SARN
BRIDGEND
MID GLAMORGAN
CF32 9QA

Country/State Usually Resident: WALES

Date of Birth: 11/01/1962 *Nationality:* BRITISH

Occupation: PLASTIC FABRICATOR

Company Director 2

Type: **Person**

Full forename(s): **LESLEY**

Surname: **GRIFFITHS**

Former names:

Service Address: **9 WOODLAND WAY
SARN
BRIDGEND
CF32 9QA**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE, TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND TO A SHARE OF CAPITAL IN THE EVENT OF A WINDING-UP. THE SHARES ARE NON-REDEEMABLE.

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 31/07/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN GRIFFITHS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LESLEY GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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