



Companies House
— for the record —

363a(ef)

Annual Return



XYUZSZHW

Received for filing in Electronic Format on the: 06/05/2008

Company Name: ACTIVE PLASTICS LIMITED

Company Number: 04409598

Company Details

Period Ending: 04/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2524 Mfr of other plastic products
2875

*Registered Office
Address:*

**19 PARK ROAD
FARINGDON
OXFORDSHIRE
SN7 7BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **NIGEL GARY JONES**

Address: **WHITSUN MEADOWS BERKELEY
ROAD BOARS HILL
OXFORD
OX1 5ET**

Date of Birth:

14/08/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2008

Name:

BERNWOOD HOLDINGS LTD

Address:

**WHITSUN MEADOWS BERKELEY ROAD, BOARS HILL
OXFORD
OX1 5ET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**