



Companies House
— for the record —

AR01 (ef)

Annual Return



X9LV8Z1U

Received for filing in Electronic Format on the: 07/11/2011

Company Name: ALMA PRODUCTS LIMITED

Company Number: 01665868

Date of this return: 31/10/2011

SIC codes: 22220

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 LANCER COURT
ASTMOOR INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 1PN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): DAVID

Surname: BLUNDELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLUNDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES STEWART**

Surname: **DICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HARALD WOLFGANG**

Surname: **KESSLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/08/1946** Nationality: **GERMAN**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **HANS RUDOLF**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/06/1956** Nationality: **SWISS**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **PLASTICOS INTERNATIONAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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