



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SCAG6

Company Name: **Carn Plastics Limited**

Company Number: **NI040814**

Date of this return: **14/05/2014**

SIC codes: **22290**

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

Situation of Registered Office: **PARKSIDE INDUSTRIAL ESTATE VICTORIA STREET
LURGAN
ARMAGH
NORTHERN IRELAND
BT67 9DH**

Officers of the company

Company Secretary 1

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

Surname: **LAVERY**

Former names:

Service Address: **2 FURLONG AVENUE
LURGAN
ARMAGH
NORTHERN IRELAND
BT66 6LT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LAVERY**

Former names:

Service Address: **2 FURLONG AVENUE
LURGAN
ARMAGH
NORTHERN IRELAND
BT66 6LT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/07/1939** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCMANUS**

Former names:

Service Address: **18 RAUGHLAN MEADOWS
DERRYMACASH
LURGAN
ARMAGH
NORTHERN IRELAND
BT66 6SF**

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

Date of Birth: **28/08/1969** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 800 ORDINARY-A shares held as at the date of this return
Name: JOHN LAVERY

Shareholding 2 : 200 ORDINARY-B shares held as at the date of this return
Name: PATRICIA MCMANUS

Authorisation

Authenticated

This form was authorised by one of the following:

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