



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPIRE PLASTICS LIMITED**

Company Number: **07279837**

Date of this return: **10/06/2014**

SIC codes: **64209**

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

Situation of Registered Office: **LADY LANE INDUSTRIAL ESTATE HADLEIGH
IPSWICH
UNITED KINGDOM
IP7 6AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DENNY**

Former names:

Service Address: **C/O SKAR PRECISION MOULDINGS LADY LANE
INDUSTRIAL ESTATE
HADLEIGH
IPSWICH
SUFFOLK
IP7 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN DENISE**

Surname: **GANT**

Former names:

Service Address: **C/O SKAR PRECISION MOULDINGS LADY LANE
INDUSTRIAL ESTATE
HADLEIGH
IPSWICH
SUFFOLK
IP7 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK MARK**

Surname: **HILL**

Former names:

Service Address: **C/O SKAR PRECISION MOULDINGS LADY LANE
INDUSTRIAL ESTATE
HADLEIGH
IPSWICH
SUFFOLK
IP7 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN GEORGE**

Surname: **MCLELLAN**

Former names:

Service Address: **C/O SKAR PRECISION MOULDINGS LTD LADY LANE
INDUSTRIAL ESTATE
HADLEIGH
IPSWICH
ENGLAND
IP7 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1979** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEORGE MARK**

Surname: **MCLELLAN**

Former names:

Service Address: **C/O SKAR PRECISION MOULDINGS LADY LANE
INDUSTRIAL ESTATE
HADLEIGH
IPSWICH
SUFFOLK
IP7 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2405
		<i>Aggregate nominal value</i>	2405
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	62500
		<i>Aggregate nominal value</i>	62500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64905
		<i>Total aggregate nominal value</i>	64905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 481 ORDINARY shares held as at the date of this return GEORGE MCLELLAN
<i>Shareholding 2</i> <i>Name:</i>	: 481 ORDINARY shares held as at the date of this return KAREN GANT
<i>Shareholding 3</i> <i>Name:</i>	: 481 ORDINARY shares held as at the date of this return PAUL DENNY
<i>Shareholding 4</i> <i>Name:</i>	: 481 ORDINARY shares held as at the date of this return PATRICK HILL
<i>Shareholding 5</i> <i>Name:</i>	: 62500 PREFERENCE shares held as at the date of this return 62500 shares transferred on 2013-12-04 TERESA MCLELLAN
<i>Shareholding 6</i> <i>Name:</i>	: 481 ORDINARY shares held as at the date of this return BRIAN MCLELLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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