



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLASTICAL LIMITED**

Company Number: **02454122**

Date of this return: **20/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **C/O MITUTOYO UK LTD
WEST POINT BUSINESS PARK
ANDOVER
HAMPSHIRE
SP10 3UX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **TAKAJI**

Surname: **KATAYAMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1973**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL, ALL SHARES FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MITUTOYO FRANCE S.P.R.L.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MITUTOYO (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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