



Companies House

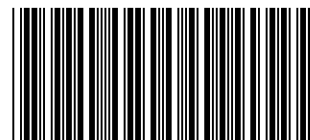
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Annual Return

Company Name: **PLASTICAL LIMITED**

Company Number: **02454122**



X6D5UVNX

Received for filing in Electronic Format on the: **20/12/2007**

Company Details

Period Ending: **20/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**C/O MITUTOYO UK LTD
WEST POINT BUSINESS PARK
ANDOVER
HAMPSHIRE
SP10 3UX**

*Register of
Members Address:*

**JOULE ROAD
WEST POINT BUSINESS PARK
ANDOVER
HAMPSHIRE
SP10 3UX**

*Register of Debenture
Holders Address:*

**JOULE ROAD
WEST POINT BUSINESS PARK
ANDOVER
HAMPSHIRE
SP10 3UX**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANDREW SMITH**

Address: **13 OSBORNE HOUSE
GROSVENOR SQUARE
SOUTHAMPTON
HAMPSHIRE SO15 2DA**

Director 1:

Name: **HIROYUKI SUZUKI**

Date of Birth: **29/06/1962**

Nationality: **JAPANESE**

Occupation: **MANAGER**

Address: **72 LEIGH ROAD
ANDOVER
HAMPSHIRE SP10 2AL**

Director 2:

Name: **DAVID THOMSON**
Date of Birth: **19/10/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ASHFIELD SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE SO21 2BY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007

Name: **MITUTOYO FRANCE S.P.R.L.**

Address: **123 RUE DE LA BELLE ETOIL
Z.I. PARIS NORD 11 95957 ROISSY CDC CEDEX
FRANCE**

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2007

Name: **MITUTOYO (UK) LTD**

Address: **JOULE ROAD
WEST POINT BUSINESS PARK
ANDOVER
HAMPSHIRE SP10 3UX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**