



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **PLASTIFLEX (UK) LIMITED**

Company Number: **02639300**

Date of this return: **20/08/2015**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT C2 TELFORD WAY
41 IND EST
WAKEFIELD
WEST YORKSHIRE
WF2 0XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1959** Nationality: **ENGLISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHAN HELENA CASIMIR**

Surname: **MIERMANS**

Former names:

Service Address: **WIJGMAALBROEK 84
LEUVEN
3018
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/10/1958** *Nationality:* **BELGIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HANS**

Surname: **SWINNEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **03/06/1966**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	584797
		<i>Aggregate nominal value</i>	584797
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES TO REPORT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	584797
		<i>Total aggregate nominal value</i>	584797

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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: **PLASTIFLEX GROUP NV**

Shareholding 2 : **584796 ORDINARY shares held as at the date of this return**
Name: **PLASTIFLEX GROUP NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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