

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

PLASTIC TECHNOLOGY SERVICES LIMITED

Company Number:

SC133850

Received for filing in Electronic Format on the: 29/09/2005

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Company Details

Period Ending: 04/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

PLASTIC TECHNOLOGY SERVICES LTD GARROCH BUSINESS PARK, GARROCH LOANI, DUMFRIES DUMFRIESSHIRE DG2 8PN At Registered Office N

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: IAN WALLACE Address: TERREGLESTOWN HOUSE

TERREGLES ROAD

**DUMFRIES** 

**DUMFRIESSHIRE DG2 9RW** 

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Director 1:

Name: WILLIAM JAMES Address: THE HOLLIES

HEWITSON PEATFORD

Date of Birth: 16/08/1958 LOCKERBIE DG11 1BJ

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 2:

Name: IAN WALLACE Address: TERREGLESTOWN HOUSE

Date of Birth: 15/11/1955 TERREGLES ROAD

Nationality: BRITISH DUMFRIES

Occupation: COMPANY DIRECTOR DUMFRIESSHIRE DG2 9RW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 60000 **GBP60000** 

TOTALS 60000 GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 04/09/2005

Name: PTS SCOTLAND LTD

Address: GARROCH BUSINESS PARK

**DUMFRIES DG2 8PN** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/09/2005 Authenticated: Yes (SC)