



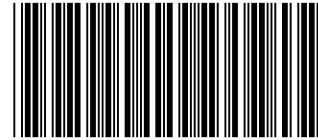
Companies House
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Annual Return

Company Name: WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED

Company Number: 02812788



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Received for filing in Electronic Format on the: 27/04/2007

Company Details

Period Ending: 26/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5153

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT B
ASHMERE TERRACE
9 LOVEROCK ROAD
READING
RG30 1DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TONY CHARLES WILLMOTT

Address: 7 FERNDAL CLOSE
TILEHURST
READING
BERKSHIRE RG31 6UZ

Director 1:

Name: MRS PAULINE WILLMOTT

Address: 7 FERNDAL CLOSE
TILEHURST
READING
BERKSHIRE RG31 6UZ

Date of Birth: 09/01/1952

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MR TONY CHARLES WILLMOTT	<i>Address:</i>	7 FERNDALE CLOSE TILEHURST READING BERKSHIRE RG31 6UZ
<i>Date of Birth:</i>	02/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 26/04/2007

<i>Name:</i>	PAULINE WILLMOTT
<i>Address:</i>	7 FERNDALE CLOSE TILEHURST READING BERKSHIRE RG31 6UZ

Shareholding 2:

5000 ORDINARY Shares held as at 26/04/2007

<i>Name:</i>	TONY CHARLES WILLMOTT
<i>Address:</i>	7 FERNDALE CLOSE TILEHURST READING, BERKSHIRE RG31 6UZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**