



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDERSON PLASTICS (NI) LTD**

Company Number: **NI048652**

Date of this return: **11/11/2011**

SIC codes: **22290**

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

Situation of Registered Office: **SANDA ROAD
NEWTOWNABBEY
CO ANTRIM
BT37 9UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **LISMORE**

Former names:

Service Address: **30 BALLYHILL LANE
NUTTS CORNER
CRUMLIN
CO ANTRIM
BT29 4YP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER GERARD**

Surname: **LISMORE**

Former names:

Service Address: **69 STATION ROAD
CRAIGAVAD
HOLYWOOD
BT18 0BP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/08/1964** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **LISMORE**

Former names:

Service Address: **30 BALLYHILL LANE
NUTTS CORNER
CRUMLIN
BT29 4YP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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: **LEPTUS 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.