



Companies House

— for the record —

Company Name

INJECTION PLASTICS LIMITED

363s Annual Return

104927/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1204275

Information extracted from
Companies House records on
8th November 2003

Section 1: Company details



Ref: 1204275/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Winston Avenue
Croft
Leicester
LE9 3GQ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Winston Avenue
Croft
Leicester
LE9 3GQ**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
2524 Mfr of other plastic products**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Victor Maurice GREEN FCA MSI Address Brickmans Hill Links Road Kirby Muxloe Leicester Leicestershire LE9 2BP	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Victor Maurice GREEN FCA MSI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Victor Maurice GREEN FCA MSI Address Brickmans Hill Links Road Kirby Muxloe Leicester Leicestershire LE9 2BP Date of birth 24/11/1938 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victor Maurice GREEN FCA MSI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jean STIRLEY Address 56 Piers Road Glenfield Leicester Leicestershire LE3 8BN Date of birth 28/09/1939 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean STIRLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John STIRLEY Address 56 Piers Road Glenfield Leicester Leicestershire LE3 8BN Date of birth 21/06/1938 Nationality British Occupation Plastics Manufacturer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John STIRLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Wendy Elizabeth BURNISTON		Name <hr/>		Shares transferred by Wendy Elizabeth BURNISTON	
Address 18 Beach Avenue Groby Leicester LE6 0EJ		Address <hr/>			
UK Postcode <hr/>		<hr/>			
Shares held Class Ordinary		Shares held Class <hr/>			
Number 333		Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Victor Maurice GREEN		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Victor Maurice GREEN	
Address Brickmans Hill Links Road Kirby Muxloe Leicester Leicestershire LE9 2BP		Address <hr/>			
UK Postcode <hr/>		<hr/>			
Shares held Class Ordinary		Shares held Class <hr/>			
Number 3750		Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Mrs Jean STIRLEY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Mrs Jean STIRLEY	
Address 56 Piers Road Glenfield Leicester Leicestershire LE3 8BN		Address <hr/>			
UK Postcode <hr/>		<hr/>			
Shares held Class Ordinary		Shares held Class <hr/>			
Number 3750		Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred	
> Shareholder Name Mr John STIRLEY		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mr John STIRLEY	
		Address _____			
Address 56 Piers Road Glenfield Leicester Leicestershire LE3 8BN		_____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 3750	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
> Shareholder Name Mr Andrew John STIRLEY		Name _____		Shares transferred by Mr Andrew John STIRLEY	
		Address _____			
Address 56 Piers Road Glenfield Leicester Leicestershire LE3 8BN		_____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 334	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	
> Shareholder Name Jacqueline Ann STIRLEY		Name _____		Shares transferred by Jacqueline Ann STIRLEY	
		Address _____			
Address 15 Dane Street Leicester LE3 5LR		_____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 333	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _ _ _	
				_ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs Jean STIRLEY	Name _____			
		Address _____ _____ _____			
	Address 56 Piers Road Glenfield Leicester Leicestershire LE3 8BN	UK Postcode _ _ _ _ _	Shares transferred by Mrs Jean STIRLEY		
	Shares held Class Ordinary	Number 250	Shares held Class _____ _____	Number _____ _____	Class _____ _____
			Number _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

- Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode