



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J3LSJ**

*Company Name:* **Carn Plastics Limited**

*Company Number:* **NI040814**

*Date of this return:* **14/05/2013**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **PARKSIDE INDUSTRIAL ESTATE VICTORIA STREET  
LURGAN  
ARMAGH  
NORTHERN IRELAND  
BT67 9DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA**

*Surname:* **LAVERY**

*Former names:*

*Service Address:* **2 FURLONG AVENUE  
LURGAN  
ARMAGH  
NORTHERN IRELAND  
BT66 6LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **LAVERY**

*Former names:*

*Service Address:*        **2 FURLONG AVENUE  
LURGAN  
ARMAGH  
NORTHERN IRELAND  
BT66 6LT**

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

*Date of Birth:*    **07/07/1939**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA**

*Surname:* **MCMANUS**

*Former names:*

*Service Address:* **18 RAUGHLAN MEADOWS  
DERRYMACASH  
LURGAN  
ARMAGH  
NORTHERN IRELAND  
BT66 6SF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1969** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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* : 800 ORDINARY-A shares held as at the date of this return  
*Name:* JOHN LAVERY

*Shareholding 2* : 200 ORDINARY-B shares held as at the date of this return  
*Name:* PATRICIA MCMANUS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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