



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

X58OJC4R

Company Name: **DIRECTFORM PLASTICS LIMITED**

Company Number: **04422752**

Date of this return: **23/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **WORTH VALLEY WORKS PITT STREET
KEIGHLEY
WEST YORKSHIRE
BD21 4PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WORTH VALLEY WORKS PITT STREET
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 4PG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **CANNING**

Former names:

Service Address: **24 HIGH PASTURES
FELL LANE
KEIGHLEY
WEST YORKSHIRE
BD22 6JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CANNING**

Former names:

Service Address: **24 HIGH PASTURES
FELL LANE
KEIGHLEY
WEST YORKSHIRE
BD22 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **CAIN**

Surname: **CANNING**

Former names:

Service Address: **24 HIGH PASTURES
FELL LANE
KEIGHLEY
WEST YORKSHIRE
BD22 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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: **BRIAN CANNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAIN CANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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