



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZGPSV7V

Received for filing in Electronic Format on the: **22/06/2011**

---

*Company Name:* **DIRECTFORM PLASTICS LIMITED**

*Company Number:* **04422752**

*Date of this return:* **23/04/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **THE MILL GREENGATES ROAD  
KEIGHLEY  
WEST YORKSHIRE  
BD21 5LH**

## Single Alternative Inspection Location (SAIL)

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

THE MILL GREENGATES ROAD  
KEIGHLEY  
WEST YORKSHIRE  
ENGLAND  
BD21 5LH

---

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **22/01/1961**                      *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:* **07/04/1982**

*Nationality:* **BRITISH**

*Occupation:* **MANUFACTURER**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-23  
*Name:* BRIAN CANNING

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-23  
*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.