



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP1U3T

Company Name: **KESTREL THERMO-PLASTICS LIMITED**

Company Number: **NI020599**

Date of this return: **30/07/2014**

SIC codes: **22290**

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

Situation of Registered Office: **89 DRUMGARNER ROAD
KILREA
CO LONDONDERRY
BT51 5TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARLA**

Surname: **FOWLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **ALEXANDER**

Former names:

Service Address: **HEATHFIELD PINWOOD ROAD
ASHLEY HEATH
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW CLIVE**

Surname: **GINGELL**

Former names:

Service Address: **8 OLD LANE
SHIRLEY
CROYDON
ENGLAND
CR0 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **20 KYLEMORE GARDENS
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 7LL**

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

Date of Birth: **07/06/1975** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	265000
		<i>Aggregate nominal value</i>	265000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 EQUAL VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	265000
		<i>Total aggregate nominal value</i>	265000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **265000 ORDINARY shares held as at the date of this return**
Name: **NORTHERN ROAD MARKINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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