



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LETTERGOLD PLASTICS LIMITED**

Company Number: **02842863**

Date of this return: **22/07/2011**

SIC codes: **2466**
2524

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

Situation of Registered Office: **4 HAMMOND CLOSE**
NEWMARKET
SUFFOLK
CB8 0AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BELINDA ANNE**

Surname: **DRUMMOND**

Former names:

Service Address: **HEATHSIDE KENNETT ROAD
HERRINGSWELL
BURY ST EDMUNDS
SUFFOLK
IP28 6SS**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CLEWS**

Former names:

Service Address: **THE LAURELS
SHEBDON
STAFFORD
STAFFORDSHIRE
ST20 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1955**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW ROBERTSON**

Surname: **DRUMMOND**

Former names:

Service Address: **HEATHSIDE KENNETT ROAD
HERRINGSWELL
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6SS**

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

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ COMPANY
SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **BELINDA ANNE**

Surname: **DRUMMOND**

Former names:

Service Address: **HEATHSIDE KENNETT ROAD
HERRINGSWELL
BURY ST EDMUNDS
SUFFOLK
IP28 6SS**

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

Date of Birth: **17/08/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address: **29 WEST ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 3EL**

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

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL PARTICIPATING | | | |

| | | | |
|--|------------|--------------------------------|------------|
| Class of shares | B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON PARTICIPATING RANKING FOR DIVIDEND ONLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 0 B shares held as at 2011-07-22 |
| <i>Name:</i> | A R DRUMMOND |
| <i>Shareholding 2</i> | : 90 ORDINARY shares held as at 2011-07-22 |
| <i>Name:</i> | A R DRUMMOND |
| <i>Shareholding 3</i> | : 10 ORDINARY shares held as at 2011-07-22 |

Name: B A DRUMMOND

Shareholding 4 : 30 B shares held as at 2011-07-22

Name: D SMITH

Shareholding 5 : 65 B shares held as at 2011-07-22

Name: B A DRUMMOND

Shareholding 6 : 5 B shares held as at 2011-07-22

Name: JAN BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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