



Companies House

— for the record —

363a_(ef)

Annual Return



X3XSJCH1

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **LETTERGOLD PLASTICS LIMITED**

Company Number: **02842863**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2466

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 HAMMOND CLOSE
NEWMARKET
SUFFOLK
CB8 0AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BELINDA ANNE DRUMMOND** *Address:* **HEATHSIDE KENNETT ROAD
HERRINGSWELL
BURY ST EDMUNDS
SUFFOLK
IP28 6SS**

Director 1 :

Name: **SUSAN CLEWS** *Address:* **THE LAURELS SHEBDON
STAFFORD
STAFFORDSHIRE
ST20 0PT**

Date of Birth: **30/09/1955** *Nationality:* **British** *Occupation:* **SALES**

Director 2 :

Name: **MR ANDREW ROBERTSON
DRUMMOND** *Address:* **HEATHSIDE KENNETT ROAD
HERRINGSWELL
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6SS**

Date of Birth: **15/03/1959** *Nationality:* **British** *Occupation:* **DIRECTOR/ COMPANY
SECRETARY**

Director 3 :

Name: **BELINDA ANNE DRUMMOND** Address: **HEATHSIDE KENNETT ROAD
HERRINGSWELL
BURY ST EDMUNDS
SUFFOLK
IP28 6SS**

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

Director 4 :

Name: **DARREN SMITH** Address: **29 WEST ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 3EL**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 B Shares held as at 22/07/2009

Name: **A R DRUMMOND**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 22/07/2009

Name: **A R DRUMMOND**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 22/07/2009

Name: **B A DRUMMOND**

Address:

Shareholding 4:

30 B Shares held as at 22/07/2009

Name:

D SMITH

Address:

Shareholding 5:

40 B Shares held as at 22/07/2009

Name:

B A DRUMMOND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**