



Companies House
— for the record —

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Annual Return



XWF4SBR6

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Company Name: **LIVERPOOL PLASTIC BONDING LIMITED**

Company Number: **03400484**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63/65 GASCOYNE STREET
MERSEYSIDE
L3 6BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA BERNADETTE
TERESA SMITH**

Address: **42 PENNINGTON ROAD
GREAT LEVER
BOLTON
LANCASHIRE
BL3 3BR**

Director 1 :

Name: **ANNE LOUISE THOMSON**

Address: **33 LULWORTH ROAD
SOUTHPORT
MERSEYSIDE
PR8 2BG**

Date of Birth: **27/04/1960**

Nationality: **BRITISH**

Occupation: **WAGES CLERK**

Director 2 :

Name: **NEIL STUART THOMSON**

Address: **33 LULWORTH ROAD
SOUTHPORT
MERSEYSIDE
PR8 2BG**

Date of Birth: **14/12/1958**

Nationality: **BRITISH**

Occupation: **LAMINATOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 28/06/2009

Name: **ANN THOMPSON**

Address:

Shareholding 2:

700 ORDINARY Shares held as at 28/06/2009

Name: **NEIL THOMPSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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