



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPU5L5

Company Name: **PLASTIC TECHNOLOGY SERVICES LIMITED**

Company Number: **SC133850**

Date of this return: **04/09/2014**

SIC codes: **32990**

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

Situation of Registered Office: **PLASTIC TECHNOLOGY SERVICES LTD
GARROCH BUSINESS PARK, GARROCH
LOANI, DUMFRIES
DUMFRIESSHIRE
DG2 8PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **WALLACE**

Former names:

Service Address: **TERREGLESTOWN HOUSE
TERREGLES ROAD
DUMFRIES
DUMFRIESSHIRE
DG2 9RW**

Company Director ***1***

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **HEWITSON**

Former names:

Service Address: **THE HOLLIES
PEATFORD
LOCKERBIE
DG11 1BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1958** *Nationality:* **SCOTTISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **WALLACE**

Former names:

Service Address: **TERREGLESTOWN HOUSE
TERREGLES ROAD
DUMFRIES
DUMFRIESSHIRE
DG2 9RW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **PTS SCOTLAND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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