



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALPLAST LIMITED**

Company Number: **02614696**

Date of this return: **24/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **STOWE HOUSE 1688 HIGH STREET
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUPHI EZEL**

Surname: **BEDEVI**

Former names:

Service Address: **QUALPLAST BUILDING OLD WALSALL ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B42 1EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **CARO**

Former names:

Service Address: **QUALPLAST BUILDING OLD WALSALL ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B42 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE. NO RESTRICTIONS TO VOTING RIGHTS. FULL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-01

Name: **D.F. CARO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **J CARO**

Authorisation

Authenticated

This form was authorised by one of the following:

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