



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHR4CTT7**

*Company Name:* **WILLMOTTS PLASTIC BUILDING PRODUCTS LIMITED**

*Company Number:* **02812788**

*Date of this return:* **26/04/2011**

*SIC codes:* **5153**

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

*Situation of Registered Office:* **UNIT B  
ASHMERE TERRACE  
9 LOVEROCK ROAD  
READING  
RG30 1DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TONY CHARLES**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **7 FERNDAL CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE**

*Surname:*                **WILLMOTT**

*Former names:*

*Service Address:*        **7 FERNDAL CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TONY CHARLES**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **7 FERNDAL CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, RANK PARI PASSU IN RESPECT OF DIVIDEND RIGHTS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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*

*Shareholding 1* : 5000 ORDINARY shares held as at 2011-04-26  
*Name:* PAULINE WILLMOTT

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-04-26  
*Name:* TONY CHARLES WILLMOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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