



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBNBQ9NS**

*Received for filing in Electronic Format on the:* **07/05/2009**

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

*Company Number:* **02812788**

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### *Company Details*

*Period Ending:* **26/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5153**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT B ASHMERE  
TERRACE  
9 LOVEROCK ROAD  
READING  
RG30 1DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TONY CHARLES  
WILLMOTT**

*Address:* **7 FERNDALE CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

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### *Director 1 :*

*Name:* **MRS PAULINE WILLMOTT**

*Address:* **7 FERNDALE CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

*Date of Birth:* **09/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR TONY CHARLES  
WILLMOTT**

*Address:* **7 FERNDALE CLOSE  
TILEHURST  
READING  
BERKSHIRE  
RG31 6UZ**

*Date of Birth:* **02/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 26/04/2009**

*Name:* **PAULINE WILLMOTT**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 26/04/2009**

*Name:* **TONY CHARLES WILLMOTT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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