



*Companies House*  
— for the record —

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

**Annual Return**



**XFD4V1MB**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **LETTERGOLD PLASTICS LIMITED**

*Company Number:* **02842863**

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### *Company Details*

*Period Ending:* **22/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2466**

**2524**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 HAMMOND CLOSE  
NEWMARKET  
SUFFOLK  
CB8 0AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BELINDA ANNE DRUMMOND**      *Address:* **HEATHSIDE KENNETT ROAD  
HERRINGSWELL  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6SS**

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### *Director 1 :*

*Name:* **SUSAN CLEWS**      *Address:* **THE LAURELS  
SHEBDON  
STAFFORDSHIRE  
ST20 0PT**

*Date of Birth:* **30/09/1955**      *Nationality:* **British**      *Occupation:* **SALES**

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### *Director 2 :*

*Name:* **MR ANDREW ROBERTSON  
DRUMMOND**      *Address:* **HEATHSIDE KENNETT ROAD  
HERRINGSWELL  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP28 6SS**

*Date of Birth:* **15/03/1959**      *Nationality:* **British**      *Occupation:* **DIRECTOR/ COMPANY  
SECRETARY**

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Director 3 :

Name: **BELINDA ANNE DRUMMOND** Address: **HEATHSIDE KENNETT ROAD  
HERRINGSWELL  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6SS**

Date of Birth: **17/08/1960** Nationality: **BRITISH** Occupation: **MANAGER**

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Director 4 :

Name: **DARREN SMITH** Address: **29 WEST ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 3EL**

Date of Birth: **30/11/1965** Nationality: **British** Occupation: **ENGINEERING DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**30 B Shares held as at 22/07/2008**

*Name:* **A R DRUMMOND**  
*Address:* **HEATHSIDE KENNETT ROAD**  
**HERRINGSWELL**  
**BURY ST EDMUNDS**  
**IP28 6SS**

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### *Shareholding 2:*

**90 ORDINARY Shares held as at 22/07/2008**  
**9 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **A R DRUMMOND**  
*Address:* **HEATHSIDE KENNETT ROAD**  
**HERRINGSWELL**  
**BURY ST EDMUNDS**  
**IP28 6SS**

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### *Shareholding 3:*

**10 ORDINARY Shares held as at 22/07/2008**

*Name:* **B A DRUMMOND**  
*Address:* **HEATHSIDE KENNETT ROAD**  
**HERRINGSWELL**  
**BURY ST EDMUNDS**  
**IP28 6SS**

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*Shareholding 4:*

**0 B Shares held as at 22/07/2008**  
**10 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **R J H HOW**  
*Address:* **5 MISTRAL CLOSE**  
**SOHAM**  
**ELY**  
**CAMBS**  
**CB7 5BP**

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*Shareholding 5:*

**30 B Shares held as at 22/07/2008**

*Name:* **D SMITH**  
*Address:* **29 WEST ROAD**  
**BURY ST EDMUNDS**  
**IP33 3EL**

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*Shareholding 6:*

**40 B Shares held as at 22/07/2008**

*Name:* **B A DRUMMOND**  
*Address:* **HEATHSIDE KENNETT ROAD**  
**HERRINGSWELL**  
**BURY ST EDMUNDS**  
**IP28 6SS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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