



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSHS8M80

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

*Company Number:* **02842863**

*Date of this return:* **22/07/2010**

*SIC codes:* **2466**  
**2524**

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

*Situation of Registered Office:* **4 HAMMOND CLOSE**  
**NEWMARKET**  
**SUFFOLK**  
**CB8 0AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BELINDA ANNE**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address:* **HEATHSIDE KENNETT ROAD  
HERRINGSWELL  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6SS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **CLEWS**

*Former names:*

*Service Address:*        **THE LAURELS  
SHEBDON  
STAFFORD  
STAFFORDSHIRE  
ST20 0PT**

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

*Date of Birth:*    **30/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ROBERTSON**

*Surname:*                **DRUMMOND**

*Former names:*

*Service Address:*        **HEATHSIDE KENNETT ROAD  
HERRINGSWELL  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP28 6SS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/ COMPANY  
SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BELINDA ANNE**

*Surname:*                           **DRUMMOND**

*Former names:*

*Service Address:*                **HEATHSIDE KENNETT ROAD  
HERRINGSWELL  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6SS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **DARREN**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **29 WEST ROAD**  
                                      **BURY ST. EDMUNDS**  
                                      **SUFFOLK**  
                                      **IP33 3EL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NON PARTICIPATING RANKING FOR DIVIDEND ONLY</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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* : 0 B shares held as at 2010-07-22  
30 shares transferred on 2009-07-23  
*Name:* A R DRUMMOND

*Shareholding 2* : 90 ORDINARY shares held as at 2010-07-22  
*Name:* A R DRUMMOND

*Shareholding 3* : 10 ORDINARY shares held as at 2010-07-22

*Name:* B A DRUMMOND

*Shareholding 4* : 30 B shares held as at 2010-07-22

*Name:* D SMITH

*Shareholding 5* : 65 B shares held as at 2010-07-22

*Name:* B A DRUMMOND

*Shareholding 6* : 5 B shares held as at 2010-07-22

*Name:* JAN BOYD

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### *Authorisation*

*Authenticated*

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

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