



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/11/2008

Company Name: ALMA PRODUCTS LIMITED

Company Number: 01665868

Company Details

Period Ending: 31/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

UNIT 2 LANCER COURT
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
WA7 1PN

*Register of
Members Address:*

UNIT 2 LANCER COURT
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
WA7 1PN

*Register of Debenture
Holders Address:*

UNIT 2 LANCER COURT
ASTMOOR INDUSTRIAL
ESTATE
RUNCORN
CHESHIRE
WA7 1PN

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BLUNDELL**

Address: **102 ALTWAY
AINTREE
LIVERPOOL
MERSEYSIDE
L10 6LF**

Director 1 :

Name: **DAVID BLUNDELL**

Address: **102 ALTWAY
AINTREE
LIVERPOOL
MERSEYSIDE
L10 6LF**

Date of Birth:

01/02/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES STEWART DICK**

Address: **5 UPTON AVENUE
AINSDALE
SOUTHPORT
MERSEYSIDE
PR8 2PW**

Date of Birth:

15/08/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: HARALD W KESSLER

Address: VIA ORSELINA
CH 6645 BRIONE
SWITZERLAND
FOREIGN

Date of Birth:

02/08/1946

Nationality:

GERMAN

Occupation:

ACCOUNTANT

Director 4 :

Name: HANS RUDOLF WILD

Address: 1M ROTEL 22C
CH-6300 ZUG
SWITZERLAND
FOREIGN

Date of Birth:

25/06/1956

Nationality:

SWISS

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000000 ORDINARY Shares held as at 31/10/2008**

Name: **PLASTICOS HOLDING AG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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