



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>ALMA PRODUCTS LIMITED</b>
<i>Company Number:</i>	<b>01665868</b>
<i>Date of this return:</i>	<b>31/10/2012</b>
<i>SIC codes:</i>	<b>22220</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 2 LANCER COURT ASTMOOR INDUSTRIAL ESTATE RUNCORN CHESHIRE WA7 1PN</b>

Officers of the company

*Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLUNDELL**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **BLUNDELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **JAMES STEWART**

Surname: **DICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/08/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **HARALD WOLFGANG**

Surname: **KESSLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/08/1946** Nationality: **GERMAN**

Occupation: **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* HANS RUDOLF

*Surname:* WILD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SWITZERLAND

*Date of Birth:* 25/06/1956 *Nationality:* SWISS

*Occupation:* SOLICITOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **PLASTICOS INTERNATIONAL BV**

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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.