



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XXM3TP01

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*Company Name:* ALMA PRODUCTS LIMITED

*Company Number:* 01665868

*Date of this return:* 31/10/2010

*SIC codes:* 2524

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 2 LANCER COURT  
ASTMOOR INDUSTRIAL ESTATE  
RUNCORN  
CHESHIRE  
WA7 1PN

### 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*

*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**

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*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**

## 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 31/10/2010 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* : **1000000 ORDINARY shares held as at 2010-10-31**  
*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.