



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X020DEVL

Received for filing in Electronic Format on the: **11/11/2009**

*Company Name:* **ALMA PRODUCTS LIMITED**

*Company Number:* **01665868**

*Date of this return:* **31/10/2009**

*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* **I**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BLUNDELL**

*Former names:*

Service Address:

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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**

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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 W**

*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 GBP</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATION RIGHTS</b>		

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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 31/10/2009 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 31/10/2009**

*Name:*

**PLASTICOS INTERNATIONAL BV**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.