



Companies House

AR01 (ef)

Annual Return



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X35JRBGP

Company Name: **ADVANCED POLYMERS LIMITED**

Company Number: **01164955**

Date of this return: **28/02/2014**

SIC codes: **22190**

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

Situation of Registered Office: **20 HAM BRIDGE TRADING ESTATE
WILLOWBROOK ROAD
WORTHING
WEST SUSSEX
BN14 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMY CAROLINE**

Surname: **WHITE**

Former names:

Service Address: **6 DYKE CLOSE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6DB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **FIELD**

Former names:

Service Address: **4 MEADOW CLOSE
HOVE
EAST SUSSEX
ENGLAND
BN3 6QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1972** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address: **6 DYKE CLOSE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 1667 ORDINARY shares held as at the date of this return
Name: AMY CAROLINE WHITE

Shareholding 2 : 1667 ORDINARY shares held as at the date of this return
Name: GARY JAMES WHITE

Shareholding 3 : 1666 ORDINARY shares held as at the date of this return
Name: JOSEPH FIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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