



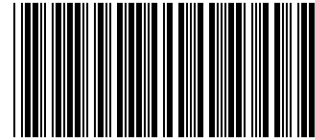
Companies House
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Annual Return

Company Name: **BLOWMOCAN POLYSYSTEMS LIMITED**

Company Number: **01377216**



XA4RWWC6

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **03/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID THOMAS LOVELL**

Address: **59 GABRIELS SQUARE
LOWER EARLEY
READING RG6 3WN**

Director 1:

Name: **DAVID THOMAS LOVELL**
Date of Birth: **14/02/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **59 GABRIELS SQUARE
LOWER EARLEY
READING RG6 3WN**

Director 2:

Name: **HENRY MARTIN THOMAS REID** *Address:* **2 TANNERY LANE
ODELL
BEDFORD
BEDFORDSHIRE MK43 7AJ**
Date of Birth: **04/11/1962**
Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Director 3:

Name: **LEON TAVIANSKY** *Address:* **14 PINEHURST
SUNNINGHILL
BERKSHIRE SL5 0TN**
Date of Birth: **30/06/1970**
Nationality: **SOUTH AFRICAN**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4530000	GBP4530000
TOTALS	4530000	GBP4530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4530000 ORDINARY Shares held as at 03/01/2008

Name: **BLOWMOCAN (HOLDINGS) LTD**

Address: **WINDLEBROCK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY GU19 5NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**