



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2011**

XDAQ1QIJ

Company Name: **BLOWMOCAN POLYSYSTEMS LIMITED**

Company Number: **01377216**

Date of this return: **03/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY
GU19 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **LOVELL**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **LOVELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **HENRY MARTIN THOMAS**

Surname: **REID**

Former names:

Service Address: **2 TANNERY LANE
ODELL
BEDFORD
BEDFORDSHIRE
MK43 7AJ**

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

Date of Birth: **04/11/1962**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEON**

Surname: **TAVIANSKY**

Former names:

Service Address: **14 PINEHURST
SUNNINGHILL
BERKSHIRE
SL5 0TN**

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

Date of Birth: **30/06/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4530000
		<i>Aggregate nominal value</i>	4530000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS,RANK EQUALLY IN TERMS OF DIVIDENDS AND DISTRIBUTIONS INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4530000
		<i>Total aggregate nominal value</i>	4530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : **4530000 ORDINARY shares held as at 2011-01-03**
Name: **BLOWMOCAN (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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