



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLYMED LIMITED**

Company Number: **01946437**

Date of this return: **31/12/2013**

SIC codes: **20160**
20170
22290

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

Situation of Registered Office: **1 CLOS MENTER**
WESTERN AVENUE
CARDIFF
CF14 3AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ALAN**

Surname: **QUILTER**

Former names:

Service Address: **7 BRYN SIRIOL
PENTYRCH
CARDIFF
SOUTH GLAMORGAN
CF15 9QU**

Company Director **1**

Type: **Person**

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

Surname: **CUMMIN**

Former names:

Service Address: **BRYN HYFRYD LLANTRISANT ROAD
GROES FAEN
MID GLAMORGAN
CF72 8NJ**

Country/State Usually Resident: **WALES**

Date of Birth: **24/09/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNNETTE ELIZABETH**

Surname: **CUMMIN**

Former names:

Service Address: **BRYN HYFRYD LLANTRISANT ROAD
GROES FAEN
MID GLAMORGAN
CF72 8NJ**

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1947**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL RIGHT TO DIVIDENDS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES. FULL RIGHTS TO DIVIDEND.			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES. FULL RIGHTS TO DIVIDEND.			

Class of shares	ORDINARY D	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES. FULL RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25230
		<i>Total aggregate nominal value</i>	25230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **25000 ORDINARY A shares held as at the date of this return**
Name: **DAVID STEPHEN CUMMIN**

Shareholding 2 : **100 ORDINARY C shares held as at the date of this return**
Name: **DAVID STEPHEN CUMMIN**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **LYNNETTE ELIZABETH CUMMIN**

Shareholding 4 : **10 ORDINARY D shares held as at the date of this return**
Name: **ZOE JONES**

Shareholding 5 : **10 ORDINARY D shares held as at the date of this return**
Name: **DAVID STEPHEN CUMMIN**

Shareholding 6 : **10 ORDINARY D shares held as at the date of this return**
Name: **ANGHARAD MAIR EDWARDS-PARISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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