



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168CA8A**

*Company Name:* **WILLS ENGINEERED POLYMERS LIMITED**

*Company Number:* **02313639**

*Date of this return:* **18/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TRELLEBORG INTERNATIONAL DRIVE  
TEWKESBURY BUSINESS PARK  
TEWKESBURY  
GL20 8UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **ELCOCK**

*Former names:*

*Service Address:* **TOWNSEND HOUSE  
THE SHORTYARD WOLVERLEY  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 5XF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KARA JOSEPHINE**

*Surname:*                         **DE KRETSER**

*Former names:*

*Service Address:*                **HOGERUDSGATAN 11A LIMHAMN  
21618  
MALMO  
SWEDEN  
21618**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **28/08/1984**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PARALEGAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIKLAS ANDERS**

*Surname:* **JOHANSSON**

*Former names:*

*Service Address:* **MAJORSGATAN 16 SE 21141  
MALMO  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **17/05/1973**

*Nationality:* **SWEDISH**

*Occupation:* **TAX DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HAKAN**

*Surname:*                         **JONSSON**

*Former names:*

*Service Address:*                **DALSLANSVAGEN 4**  
   **222 25 LUND**  
   **SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **03/12/1959**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **CORPORATE COUNSEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1548333</b>
		<i>Aggregate nominal value</i>	<b>1325373.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS INCLUDING BUT NOT LIMITED TO VOTING RIGHTS, PAYMENT OF DIVIDENDS AND THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1548333</b>
		<i>Total aggregate nominal value</i>	<b>1325373.048</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : **1548333 ORDINARY shares held as at the date of this return**  
*Name:* **TRELLEBORG SEALING SOLUTIONS UK 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.