



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLS ENGINEERED POLYMERS LIMITED**

Company Number: **02313639**

Date of this return: **18/03/2014**

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): **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 2

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **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.