



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADMALT (PLASTICS) LIMITED**

Company Number: **02381377**

Date of this return: **09/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **INTEGRITY HOUSE GRAPHITE WAY
HADFIELD
GLOSSOP
DERBYSHIRE
SK13 1QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SANDERS**

Former names:

Service Address: **THE BARN
WINDLEHURST, OLD ROAD
MARPLE
CHESHIRE
SK6 7EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **COLLYER**

Former names:

Service Address: **BOWDEN HEAD FARMHOUSE
BOWDEN LANE CHAPEL EN LE FRITH
STOCKPORT
DERBYSHIRE
SK23 0QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR MALCOLM LAWRENCE**

Surname: **EYKYN**

Former names:

Service Address: **LOWER WATCHBURY FARM
WASPERTON LANE BARFORD
WARWICK
WARWICKSHIRE
CV35 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director **3**

Type: **Person**

Full forename(s): **DIANE**

Surname: **HARGROVE**

Former names:

Service Address: **ALWYN HOUSE
FENCE LANE
NEWBOLD
CONGLETON CHESHIRE
CW12 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1964** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SANDERS**

Former names:

Service Address: **THE BARN
WINDLEHURST, OLD ROAD
MARPLE
CHESHIRE
SK6 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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 | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUMED INTERNATIONAL (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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