



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATLANTIC POLYMERS LIMITED**

Company Number: **02984267**

Date of this return: **30/09/2014**

SIC codes: **20160**
20170
20590
22290

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

Situation of Registered Office: **1 CLOS MENTOR**
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 7000 ORDINARY shares held as at the date of this return
Name: POLYMED 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.