

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/06/2008

Company Name: A M F POLYMERS (CWMBRAN) LIMITED

Company Number: 03183757

Company Details

Period Ending: 09/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

36 HIGH STREET MADELEY TELFORD SHROPSHIRE TF7 5AS

Details of Officers of the Company

Company Secretary 1: Address: RYON HILL FARM WARWICK ROAD Name: PATRICIA FLYNN STRATFORD ON AVON WARWICKSHIRE **CV37 0NZ** Director 1: Name: ARTHUR MICHAEL FLYNN Address: THE BARN RYON HILL FARM WARWICK ROAD STRATFORD-UPON-AVON WARWICKSHIRE **CV37 0NZ** Nationality: Occupation: Date of Birth: 06/05/1936 METALS AND PLASTIC Other TRADER Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2008

Name:

PATRICIA FLYNN

Address:

RYON HILL FARM WARWICK ROAD

STRATFORD ON AVON

CV37 0NZ

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2008

Name:

ARTHUR MICHAEL FLYNN

Address:

RYON HILL FARM WARWICK ROAD

STRATFORD-UPON-AVON

WARWICKSHIRE

CV37 0NZ

Authorisation

Authoriser Designation: director

Date Authorised: **04/06/2008**

Authenticated: Yes (E/W)