Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/02/2016**

X51JNMEH

Company Name:	**ACORN POLYMERS (U.K.) LTD**
Company Number:	**03514874**
Date of this return:	**20/02/2016**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICTORIA WORKS NELSON STREET** **BOLTON** **BL3 2DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **SMITH**

Former names:

Service Address: **LOWER OLD CLOUGH FARM OLD CLOUGH**
WEIR
LANCASHIRE
ENGLAND
OL13 8RA

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JASON**

Surname: **SMITH**

Former names:

Service Address: **LOWER OLD CLOUGH FARM OLD CLOUGH**
WEIR
LANCASHIRE
ENGLAND
OL13 8RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHANE MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **LOWER OLD CLOUGH FARM OLD CLOUGH**
WEIR
LANCASHIRE
ENGLAND
OL13 8RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS – ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS – DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION – NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **GILLIAN SMITH**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SHANE MICHAEL SMITH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JASON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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