



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

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Company Name: **AMK POLYMERS LIMITED**

Company Number: **03616890**

Date of this return: **17/08/2012**

SIC codes: **46900**

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

Situation of Registered Office: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **EASTHOPE**

Former names:

Service Address: **253 PERRY COMMON ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SHEARD**

Former names:

Service Address: **5 BELMORE ROAD
LYMINGTON
HAMPSHIRE
SO14 3NU**

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

Date of Birth: **01/02/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULL VOTING RIGHTS 2) DIVIDEND BEARING 3) RIGHT TO CAPITAL ON WINDING UP 4) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **22500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN SHEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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