



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

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Company Name: Premier Polymers Limited

Company Number: 03918819

Date of this return: 03/02/2014

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office: BRETBY BUSINESS PARK ASHBY ROAD
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE15 0YZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ANNE**

Surname: **MINION**

Former names:

Service Address: **5 BROOKHOUSE MEWS
NEWHALL
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 0LG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **MINION**

Former names:

Service Address: **5 BROOKHOUSE MEWS
NEWHALL
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : 50 ORDINARY B shares held as at the date of this return
Name: ANTHONY BULLICK

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: JENNY BULLICK

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: CATHERINE ANNE MINION

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: MARK ANDREW MINION

Shareholding 5 : 100 ORDINARY B shares held as at the date of this return

Name: PHILIP MUSIAK

Shareholding 6 : 100 ORDINARY B shares held as at the date of this return

Name: DANIEL SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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