



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS8QU716**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **DOVETAIL POLYMERS LIMITED**

*Company Number:* **04670592**

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### *Company Details*

*Period Ending:* **19/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE OLD POST OFFICE  
STALISFIELD GREEN  
FAVERSHAM  
KENT  
ME13 0HY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MURRAY ANDREW  
ALEXANDER DOVE**

*Address:* **THE OLD POST OFFICE STALISFIELD  
GREEN  
FAVERSHAM  
KENT  
ME13 0HY**

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### *Director 1 :*

*Name:* **MR MURRAY ANDREW  
ALEXANDER DOVE**

*Address:* **THE OLD POST OFFICE STALISFIELD  
GREEN  
FAVERSHAM  
KENT  
ME13 0HY**

*Date of Birth:* **23/12/1958**    *Nationality:* **BRITISH**

*Occupation:* **DIGITAL WORKS LEADER,  
EMEA**

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### *Director 2 :*

*Name:* **MRS TRACY DOVE**

*Address:* **THE OLD POST OFFICE STALISFIELD  
GREEN  
FAVERSHAM  
KENT  
ME13 0HY**

*Date of Birth:* **21/06/1966**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>999</b>	<b>GBP999</b>
<i>TOTALS</i>		
	<b>999</b>	<b>GBP999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 19/02/2009**

*Name:* **MURRAY DOVE**

*Address:*

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#### *Shareholding 2:*

**989 ORDINARY Shares held as at 19/02/2009**

*Name:* **TRACY DOVE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (E/W)**