



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOVETAIL POLYMERS LIMITED**

Company Number: **04670592**

Date of this return: **19/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD POST OFFICE
STALISFIELD GREEN
FAVERSHAM
KENT
ME13 0HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MURRAY ANDREW ALEXANDER**

Surname: **DOVE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MURRAY ANDREW ALEXANDER**

Surname: **DOVE**

Former names:

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

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

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

Occupation: **DIGITAL WORKS LEADER, EMEA**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **DOVE**

Former names:

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

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MURRAY DOVE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **TRACY DOVE**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **DOVETAIL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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