



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **DOVETAIL POLYMERS LIMITED**

Company Number: **04670592**

Date of this return: **19/02/2010**

SIC codes: **7487**

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 **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**

Company Director **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**

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

Date of Birth: **1958-12-23** *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: **1966-06-21** *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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 19/02/2010
10 DISPOSED OF IN PERIOD ON 19/06/2008

Name: **MURRAY DOVE**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/02/2010
990 DISPOSED OF IN PERIOD ON 19/06/2008

Name: **TRACY DOVE**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 19/02/2010

Name: **DOVETAIL HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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