



Companies House
— for the record —

363a_(ef)

Annual Return



X6S1293A

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Company Name: **POLYURESOL LIMITED**

Company Number: **05099621**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O A GAS
INTERNATIONAL
CLIFTON HEIGHTS
TRIANGLE WEST
BRISTOL
BS8 1EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **REDVERS BEST**

Address: **15 LON HELYG
TREHAFREN
NEWTOWN
POWYS
SY16 1HY**

Director 1 :

Name: **JONATHAN PATRICK
MASTERS**

Address: **18 CAVENDISH ROAD
HENLEAZE
BRISTOL
AVON
BS9 4DZ**

Date of Birth: **25/03/1958**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

245 ORDINARY Shares held as at 13/04/2009

Name:

KIRAN PATEL

Address:

Shareholding 2:

245 ORDINARY Shares held as at 13/04/2009

Name:

JURGEN HICKL

Address:

Shareholding 3:

510 ORDINARY Shares held as at 13/04/2009

Name:

A GAS INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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