



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Amended.

363a

Annual Return

Company Number 05984645

Company Name in full ACOUSTIC POLYMERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 1 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

5 JUPITER HOUSE, CALLEVA PARK

ALDERMASTON

Any change of
registered office
must be notified
on form 287.

Post town

READING

County / Region

BERKSHIRE

UK Postcode

R G 7 8 N N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3663

If the code number cannot be determined,
give a brief description of principal activity.

POLYMER ENGINEERING.

DESIGN AND MANUFACTURE OF ACOUSTIC MATERIALS

FRIDAY



RM 15/09/2023 #113
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) MALCOLM

Surname NORRIS

Address **

15 STAUNTON ROAD

Post town COLEFORD

County / Region GLOUCESTERSHIRE

UK Postcode G L 1 6 8 D W

Country ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr

Date of birth Day Month Year
/1/0/1964

Forename(s) MALCOLM

Surname NORRIS

Address †† ☐ 15 STAUNTON ROAD

Post town COLEFORD

County / Region GLOUCESTERSHIRE **UK Postcode** GL168DW

Country ENGLAND **Nationality** BRITISH

Business occupation POLYMER CHEMIST

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mrs

Date of birth Day Month Year
/09/1974

Forename(s) HELEN CLAIRE

Surname NORRIS

Address †† ☐ 15 STAUNTON ROAD

Post town COLEFORD

County / Region GLOUCESTERSHIRE **UK Postcode** GL168DW

Country ENGLAND **Nationality** BRITISH

Business occupation ADMINISTRATOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

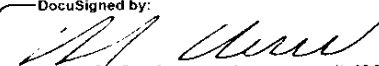
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

DocuSigned by:

553C3429AEAD046C

Date

14 September 2023

13:39

† Please delete as appropriate.

† a director ~~/secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)

Tel _____
DX number _____ DX exchange _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Name * Style / Title

Day Month Year

Date of birth

_ _ / _ _ / _ _ _ _

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

_ _ / _ _ / _ _ _ _

Forename(s)

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Post town

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Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05984645

Company Name in full ACOUSTIC POLYMERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HELEN CLAIRE NORRIS Address 15 STAUNTON ROAD COLEFORD, GLOUCESTERSHIRE ENGLAND UK Postcode GL1 6 8 DW	50 Ordinary shares of £1 each		
Name MALCOLM NORRIS Address 15 STAUNTON ROAD COLEFORD, GLOUCESTERSHIRE ENGLAND UK Postcode GL1 6 8 DW	50 Ordinary shares of £1 each		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			