Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2011**

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Company Name:	**PERLE POLYMERS LTD**
Company Number:	**05993390**
Date of this return:	**08/11/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FAIRLEIGH FARM** **WAKEFIELD ROAD** **PONTEFRACT** **WEST YORKSHIRE** **WF8 4HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. ALL SHAREHOLDERS WILL RECEIVE EQUAL DIVIDENDS IF DIVIDENDS ARE PAID.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANICE THOMAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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