



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CWYK7V**

*Company Name:* **TECHNOPOLYMER LIMITED**

*Company Number:* **06303883**

*Date of this return:* **05/07/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **ROSE HILL MILL BEECH ROAD  
SOWERBY BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX6 2JT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY JOHN FRANCIS**

Surname: **LONGBOTTOM**

Former names:

Service Address: **LYNDHURST STORMER HILL LANE  
NORLAND  
SOWERBY BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HX6 3RF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ALEXANDER HAYK**

Surname: **CELIK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1971** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN MICHAEL**

*Surname:* **HOPKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR WAYNE JASON**

*Surname:* **STEVENS**

*Former names:* **STEVENS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1971** *Nationality:* **BRITISH**

*Occupation:* **R & D DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2191125</b>
		<i>Aggregate nominal value</i>	<b>2191125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE; RIGHTS RANK PARI PASSU WITH THOSE OF ORDINARY B SHARES.**

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE; RIGHTS RANK PARI PASSU WITH THOSE OF ORDINARY B SHARES.**

<b>Class of shares</b>	<b>B ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1879050</b>
		<i>Aggregate nominal value</i>	<b>1879050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.149946</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE; RIGHTS RANK PARI PASSU WITH THOSE OF ORDINARY A SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4073675</b>
		<i>Total aggregate nominal value</i>	<b>4073675</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : 314614 A ORDINARY GBP1 SHARES shares held as at the date of this return  
314614 shares transferred on 2013-01-01**

**Name: ALEXANDER HAYK CELIK**

**Shareholding 2 : 629228 A ORDINARY GBP1 SHARES shares held as at the date of this return  
629228 shares transferred on 2013-01-01**

**Name: JOHN MICHAEL HOPKINSON**

**Shareholding 3 : 153471 A ORDINARY GBP1 SHARES shares held as at the date of this return  
153470 shares transferred on 2013-01-01**

**Name: WAYNE JASON STEVENS**

**Shareholding 4 : 629228 A ORDINARY GBP1 SHARES shares held as at the date of this return**

**Name: HAZEL MARY HOPKINSON**

*Shareholding 5* : 314614 A ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUSAN CELIK

*Shareholding 6* : 153470 A ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HEIDI STEVENS

*Shareholding 7* : 1265835 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY JOHN FRANCIS LONGBOTTOM

*Shareholding 8* : 613215 B ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID WILLIAM BEECH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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