



Companies House

AR01 (ef)

Annual Return



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Company Name: **Synthomer Overseas Limited**

Company Number: **06349474**

Date of this return: **21/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SYNTHOMER BUILDING TEMPLE FIELDS
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ATKINSON**

Former names:

Service Address: **STOMPS BACON END
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1JW**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ATKINSON**

Former names:

Service Address: **STOMPS BACON END**
 DUNMOW
 ESSEX
 UNITED KINGDOM
 CM6 1JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BURNETT**

Former names:

Service Address: **25 ENNISMORE GREEN**
 LUTON
 BEDFORDSHIRE
 UNITED KINGDOM
 LU2 8UP

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DERICK BLAIR**

Surname: **WHYTE**

Former names:

Service Address: **HILL HOUSE BRENT HALL ROAD**
 FINCHINGFIELD
 ESSEX
 UNITED KINGDOM
 CM7 4JZ

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

Date of Birth: **16/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYNTHOMER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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