



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L6NJWG

Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **WARD POLYMERS LTD**

Company Number: **06743600**

Date of this return: **07/11/2013**

SIC codes: **46750**

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

Situation of Registered Office: **UNIT 38 PHOENIX INTERNATIONAL INDUSTRIAL ESTATE
CHARLES STREET
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 0AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACKIE**

Surname: **WARD**

Former names:

Service Address: **25 ROPER WAY
WOODSETTON
DUDLEY
ENGLAND
DY3 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY**

Surname: **WARD**

Former names:

Service Address: **25 ROPER WAY
WOODSETTON
DUDLEY
ENGLAND
DY3 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) AND B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **TONY WARD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JACKIE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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