



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25FS7PS**

*Company Name:* **VANTAGE POLYMERS LIMITED**

*Company Number:* **08013957**

*Date of this return:* **30/03/2013**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **22 CRAIGMORE AVENUE  
BLETCHLEY  
MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK3 6HD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ALISON MARY**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1967** Nationality: **BRITISH**

Occupation: **BUSINESS**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS JOHN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1960** Nationality: **BRITISH**

Occupation: **BUSINESS**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN BROWN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MARY BROWN**

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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.