



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROKOL POLYMERS UK LTD**

Company Number: **08693216**

Date of this return: **17/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOANNE LISA**

Surname: **CRASKE**

Former names:

Service Address: **ELMVIEW WOODLAND DRIVE
FOBBING
ESSEX
ENGLAND
SS17 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **TECHNOKOL BEHEER BV**

*Registered or
principal address:* **DUIZELDONKSESTRAAT 44
CA HELMOND
NL-5705
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **17132771**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **TECHNOKOL BEHEER BV**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **RICHARD MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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