



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOIMS9

Company Name: **JUST POLYMER COMPOUNDS LIMITED**

Company Number: **02146856**

Date of this return: **08/07/2015**

SIC codes: **22190**

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

Situation of Registered Office: **SOMERSET INDUSTRIAL ESTATE
CWMBRAN
GWENT
NP44 1QX**

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1972** Nationality: **GB**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/01/1970** *Nationality:* **GB**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY PETER**

Surname: **DAVIS**

Former names:

Service Address: **50 ST JOHNS CRESCENT
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF4 7AG**

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL KENNETH**

Surname: **HARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/08/1969** *Nationality:* **GB**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAIN MALCOLM**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/08/1964** *Nationality:* **GB**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KENNETH CHARLES**

Surname: **SMALE**

Former names:

Service Address: **22 TY GWALIA
PIERHEAD VIEW
PENARTH
SOUTH GLAMORGAN
CF64 1SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JUST ROLLERS 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.