



Companies House
— for the record —

363a_(ef)

Annual Return



XKD9XAMW

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **VOLCREPE LIMITED**

Company Number: **02283491**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CEREDIG HOUSE 6
MOUNT STUART SQUARE
CARDIFF
S GLAMORGAN
CF10 5EE**

*Register of
Members Address:*

**UNIT 3 TANFIELD LEA
INDUSTRIAL PARK
DURHAM
DH9 9YA**

*Register of Debenture
Holders Address:*

**UNIT 3 TANFIELD LEA
INDUSTRIAL PARK
DURHAM
DH9 9YA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROGER ST JOHN**

Address: **47 FFOS Y FRAN
BASSALEG
NEWPORT
GWENT
NP10 8LU**

Director 1 :

Name: **DR PAUL HARRISON**

Address: **BEECHWOOD SLAPTON
KINGSBRIDGE
DEVON
TQ7 2QD**

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR GEOFFREY LEWIS**

Address: **5 THE MALTINGS
PENTWYN
CARDIFF
SOUTH GLAMORGAN
CF2 7EP**

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SIMON JONATHAN
MULHALL**

Address: **41 KING JOHN STREET
HEATON
NEWCASTLE UPON TYNE
NE6 5XR**

Date of Birth: **27/08/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP100
<i>TOTALS</i>		
	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 11/06/2009

Name: **E&R POLYMERS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**