



Companies House

AR01 (ef)

Annual Return



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Company Name: **Foam Conversion (UK) Limited**

Company Number: **02434265**

Date of this return: **10/10/2015**

SIC codes: **20600**

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

Situation of Registered Office: **8 & 9 LYON CLOSE WOBURN ROAD INDUSTRIAL ESTATE
KEMPSTON
BEDFORDSHIRE
MK42 7SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ANN**

Surname: **OAKLEY**

Former names:

Service Address: **11 BROOKSIDE RENHOLD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GARY**

Surname: **BIBBY**

Former names:

Service Address: **38 OLIVER CLOSE
KEMPSTON
BEDFORDSHIRE
ENGLAND
MK42 7FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OAKLEY**

Former names:

Service Address: **11 BROOKSIDE RENHOLD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0JL**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIA ANN**

Surname: **OAKLEY**

Former names:

Service Address: **11 BROOKSIDE RENHOLD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 0JL**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **THOMPSONS DIRECTORS LIMITED**

*Registered or
principal address:* **GROVE HOUSE 1 GROVE PLACE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3JJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **08242767**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY "B "	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **55 ORDINARY shares held as at the date of this return**

Name: **JOHN OAKLEY**

Shareholding 2 : **10 ORDINARY "B " shares held as at the date of this return**

Name: **JOHN OAKLEY**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: **MARIA ANN OAKLEY**

Shareholding 4 : **10 ORDINARY 'C' shares held as at the date of this return**

Name: **MARIA ANN OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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