



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/06/2008**

Company Name: **K2 POLYMERS LIMITED**

Company Number: **03589428**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**UNIT 6 ACAN WAY,
NARBOROUGH
LEICESTER
LEICESTERSHIRE
LE19 2GW**

*Register of
Members Address:*

**INTEGRA
ACCOUNTING LIMITED
5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA KIRBY**

Address: **13 THORNFIELD WAY
HINCKLEY
LEICESTERSHIRE
LE10 1BE**

Director 1 :

Name: **DAWN LOUISE KIMBERLEY**

Address: **72 PRIESTHILLS ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AL**

Date of Birth:

23/06/1976

Nationality:

British

Occupation:

PLASTIC RECYCLER

Director 2 :

Name: **GAVIN JAMES KIRBY**

Address: **21 FRONT STREET
WHITLEY BAY
TYNE & WEAR
NE25 8AQ**

Date of Birth:

02/01/1975

Nationality:

British

Occupation:

PLASTIC RECYCLER

Director 3 :

Name: **KEVAN KIRBY**

Address: **13 THE GABLES
THORNFIELD WAY
HINCKLEY
LEICESTERSHIRE
LE10 1BE**

Date of Birth:

21/04/1951

Nationality:

British

Occupation:

PLASTIC RECYCLER

Director 4 :

Name: **LORNA KIRBY**

Address: **13 THORNFIELD WAY
HINCKLEY
LEICESTERSHIRE
LE10 1BE**

Date of Birth:

29/12/1950

Nationality:

British

Occupation:

PLASTIC RECYCLER

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	102	GBP102

TOTALS

102

GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/06/2008
1 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

KEVAN KIRBY

Address:

13 THE GABLES, THORNFIELD WAY
HINCKLEY LEICESTERSHIRE
LE10 1BE

Shareholding 2:

102 ORDINARY Shares held as at 29/06/2008

Name:

OFLUR HOLDINGS LIMITED

Address:

UNIT 6 ACAN WAY
NARBOROUGH
LEICESTERSHIRE
LE9 5GN

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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