



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **K2 POLYMERS LIMITED**

Company Number: **03589428**

Date of this return: **29/06/2013**

SIC codes: **38320**

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

Situation of Registered Office: **UNIT 6
ACAN WAY, NARBOROUGH
LEICESTER
LEICESTERSHIRE
LE19 2GW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O INTEGRA ACCOUNTING LIMITED
5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **KIRBY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAWN LOUISE**

Surname: **KIMBERLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1976** *Nationality:* **BRITISH**

Occupation: **PLASTIC RECYCLER**

Company Director 2

Type: **Person**

Full forename(s): **GAVIN JAMES**

Surname: **KIRBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **PLASTIC RECYCLER**

Company Director **3**

Type: **Person**

Full forename(s): **KEVAN**

Surname: **KIRBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1951** *Nationality:* **BRITISH**

Occupation: **PLASTIC RECYCLER**

Company Director 4

Type: **Person**

Full forename(s): **LORNA**

Surname: **KIRBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1950** *Nationality:* **BRITISH**

Occupation: **PLASTIC RECYCLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 102 |
| | | <i>Aggregate nominal value</i> | 102 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **102 ORDINARY shares held as at the date of this return**
Name: **OFLUR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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