Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2016** X591GYDS

Company Name:	**POLYMER LOGISTICS (UK) LIMITED**
Company Number:	**04015336**
Date of this return:	**11/06/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE DRAWBRIDGE (UNIT 2) CASTLECOURT CASTLEGATE BUSINESS PARK DUDLEY WEST MIDLANDS DY1 4RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DANIT**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN JOSEPH**

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GIDEON**

Surname: **FEINER**

Former names:

Service Address: **55 LAMERCHAV ST**
RAMAT HASHARON
47226
ISRAEL
FOREIGN

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/10/1958** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MOSHE**

Surname: **MIZRAHY**

Former names:

Service Address: **2 YATZIZ STREET**
TEL AVIV
69419
ISRAEL

Country/State Usually Resident: **ISREAL**

Date of Birth: ****/01/1953** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **POLYMER LOGISTICS NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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