



Companies House

AR01 (ef)

Annual Return



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Company Name: POLYMER LOGISTICS (UK) LIMITED

Company Number: 04015336

Date of this return: 11/06/2015

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: **05/04/1962** 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: **27/10/1958** *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: **27/01/1953**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **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.