



Companies House

AR01 (ef)

Annual Return



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Company Name: PERLE POLYMERS LTD

Company Number: 05993390

Date of this return: 08/11/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: FAIRLEIGH FARM
WAKEFIELD ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 4HB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. ALL SHAREHOLDERS WILL RECEIVE EQUAL DIVIDENDS IF DIVIDENDS ARE PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: JANICE THOMAS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TIMOTHY THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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