

# **AR01** (ef)

#### **Annual Return**



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Company Name: TRADEMARK POLYTHENE LTD

Company Number: 07580529

*Date of this return:* **28/03/2015** 

*SIC codes:* **82920** 

Company Type: Private company limited by shares

Situation of Registered

Office:

14 EATON COURT ROAD

COLMWORTH BUSINESS PARK EATON SOCON

ST. NEOTS

CAMBRIDGESHIRE

**PE19 8ER** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK STEPHEN

Surname: DODGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MARK DODGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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