

Annual Return

Company Name: **NEW LINE POLYMERS LIMITED**

Company Number: 07919076

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Company Name: **NEW LINE POLYMERS LIMITED**

Company Number: 07919076

Date of this return: **07/05/2016**

Sic Codes: 38210

Company Type: Private company limited by shares

Situation of UNIT 23 BENTALL BUSINESS PARK GLOVER INDUSTRIAL ESTATE

Registered Office: WASHINGTON TYNE AND WEAR

NE37 3JD

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR PAUL ANDREW

Surname: BENNETT

Service Address: UNIT 23 BENTALL BUSINESS PARK WASHINGTON

ENGLAND NE37 3JD

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1970 Nationality: BRITISH

Occupation: CHIEF

OPERATING OFFICER

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Company Director 2

Type: Person

Full Forename(s): MR GRAHAM DOWELL

Surname: BROWN

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1963 Nationality: ENGLISH

Occupation: COMPANY

DIRECTOR

Company Director 3

Type: Person

Full Forename(s): MR HUSSEIN USAM

Surname: AL-UZRI

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1962 Nationality: USA

Occupation: BANKER

Company Director 4

Type: Person

Full Forename(s): MR MOHAMAD Surname: MANSOUR

Service Address: recorded as Company's registered office

Country/State LEABANON

Usually Resident:

Date of Birth: **/04/1966 Nationality: LEBANON

Occupation: ENGINEERING

Company Director 5

Type: Person

Full Forename(s): MR WISSAM

Surname: SLIM

Service Address: recorded as Company's registered office

Country/State LEABANON

Usually Resident:

Date of Birth: **/01/1971 Nationality: CANADIAN

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

£1 Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 260 ORDINARY £1 shares held as at the date of this return

Name: GRAHAM BROWN

Shareholding 2: 0 ORDINARY £1 shares held as at the date of this return

Name: PAUL ANDREW BENNETT

Shareholding 3: 60 ORDINARY £1 shares held as at the date of this return

Name: KASSEM RAHAL

Shareholding 4: 115 ORDINARY £1 shares held as at the date of this return

Name: SLIM WISSAM

Shareholding 5: 15 ORDINARY £1 shares held as at the date of this return

Name: SLIM GHASSAN

Shareholding 6: 100 ORDINARY £1 shares held as at the date of this return

Name: SHAMKHANI HYDER

Shareholding 7: 20 ORDINARY £1 shares held as at the date of this return

Name: BASSAM SLIM

Shareholding 8: 100 ORDINARY £1 shares held as at the date of this return

Name: ARCH INVESTMENT PARTNERS HAU

Shareholding 9: **90 ORDINARY £1 shares held as at the date of this return**

Name: WICKHAM HOLDING (MS)

Shareholding 10: 50 ORDINARY £1 shares held as at the date of this return

Name: GHINA CHMAYASSANI

Shareholding 11: 40 ORDINARY £1 shares held as at the date of this return

Name: **DURAID AL-SOUFI**

Shareholding 12: 25 ORDINARY £1 shares held as at the date of this return

Name: FIRAS HAMDAN

Shareholding 13: 25 ORDINARY £1 shares held as at the date of this return

Name: AZIZ MOUSSAWER

Shareholding 14: 50 ORDINARY £1 shares held as at the date of this return

Name: MOHAMAD MANSOUR

Shareholding 15:	50 ORDINARY £1 shares held as at the date of this return
Name:	MUSTAPHA CHOUMAN

Authorisation

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This form was authorised by one of the following:

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

