



Companies House

AR01 (ef)

Annual Return



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Company Name: INTER EURO POLYMERS LTD.

Company Number: SC330067

Date of this return: 29/08/2015

SIC codes: 46190

Company Type: Private company limited by shares

Situation of Registered Office: C/O CAMPBELL DALLAS LLP
TITANIUM 1 KINGS INCH PLACE
RENFREW
PA4 8WF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WALLACE**

Former names:

Service Address: **1B 9 LENNOX GARDENS
GLASGOW
LANARKSHIRE
G14 9ER**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS STEWART BELFRAGE**

Surname: **BLACK**

Former names:

Service Address: **12 QUEEN MARGARET DRIVE
GLASGOW
LANARKSHIRE
G12 8DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, PARTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION			

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 29/08/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: FRANCIS STEWART BELFRAGE BLACK

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: KIM MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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