



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INPOL (EUROPE) LIMITED**

*Company Number:* **06303982**

*Date of this return:* **05/07/2012**

*SIC codes:* **46750**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE WHITE HOUSE BRADLEY BROOK LANE  
MALPAS  
CHESHIRE  
SY14 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID JOSEPH**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **THE WHITE HOUSE  
BRADLEY BROOK LANE  
MALPAS  
CHESHIRE  
SY14 8DH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUAN JOSE**

*Surname:*                **GALLAR ZARAGOZA**

*Former names:*

*Service Address:*        **C/LA CHERNA APARTMENT 17  
ALICANTE  
03540  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **12/05/1971**                      *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN DAVID JOSEPH**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **THE WHITE HOUSE  
BRADLEY BROOK LANE  
MALPAS  
CHESHIRE  
SY14 8DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS (WHETHER DIVIDENDS OR CAPITAL)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : **334 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **JOHN DAVID JOSEPH HEATH**

*Shareholding 2* : **666 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **INTERNACIONAL DE POLIMEROS, INPOL SA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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