



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CVWWQ8

Received for filing in Electronic Format on the: 10/07/2012

---

*Company Name:* **SOLUTIONS 4 POLYMERS LIMITED**

*Company Number:* **06906657**

*Date of this return:* **15/05/2012**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **MABLEN HOUSE 43 NEW ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 0BU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW**

*Surname:*                                **BARNARD**

*Former names:*

*Service Address:*                        **MABLEN HOUSE 43 NEW ROAD  
BURNWOOD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS7 0BU**

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

*Date of Birth:*    **18/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODNEY**

*Surname:*                            **HOWARD**

*Former names:*

*Service Address:*                **5 SPINNEY LANE  
STRETTON  
OAKHAM  
RUTLAND  
UNITED KINGDOM  
LE15 7RB**

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

*Date of Birth:*    **09/11/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

A) VOTING RIGHTS - ONE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISRIBUTIONS FOR THAT CLASS OF SHARE C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY HOWARD**

*Name:* **ANDREW BARNARD**

## *Authorisation*

*Authenticated*

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

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