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**Annual Return** 

Company Name:

**ACORN POLYMERS (U.K.) LTD** 

Company Number:

03514874

Received for filing in Electronic Format on the: 27/02/2007

Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**378 CROMPTON WAY** 

**BOLTON** 

**LANCASHIRE** 

BL2 3AF

**At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

**GILLIAN SMITH** Name:

Address: **378 CROMPTON WAY** 

**BOLTON** 

LANCASHIRE BL2 3AF

Director 1:

Date of Birth:

Nationality:

Name: SHANE MICHAEL SMITH Address:

**378 CROMPTON WAY** 

29/05/1961 **BOLTON** 

LANCASHIRE BL2 3AF

**BRITISH** Occupation: **COMPANY DIRECTOR** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2007

Name: GILLIAN SMITH

Address: 378 CROMPTON WAY

**BOLTON LANCASHIRE BL2 3AF** 

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Shareholding 2:

1 ORDINARY Shares held as at 20/02/2007

Name: SHANE MICHAEL SMITH

Address: 378 CROMPTON WAY

**BOLTON LANCASHIRE BL2 3AF** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2007 Authenticated: Yes (E/W)