

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/08/2013

Company Name:

Archimedes Polymer Technologies (UK) Ltd

Company Number:

05511323

Date of this return:

27/07/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

EMSTREY HOUSE (NORTH)

SHREWSBURY BUSINESS PARK

SHREWSBURY SHROPSHIRE ENGLAND SY2 6LG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EMSTREY HOUSE NORTH SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE UNITED KINGDOM SY2 6LG

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER BARRY

Surname: PRICE

Former names:

Service Address: THE GLADE REDHILL

HOOK-A-GATE SHREWSBURY SHROPSHIRE ENGLAND SY5 8BP

Country/State Usually Resident: ENGLAND

Date of Birth: 11/05/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share Amount unpaid per share	1
		Amount unpata per share	v

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : 20 ORDINARY 1 GBP shares held as at the date of this return

Name: MR CHRISTOPHER BARRY PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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