



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTNQ3MA2

Company Name: **Archimedes Polymer Technologies (UK) Ltd**

Company Number: **05511323**

Date of this return: **27/07/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **EMSTREY HOUSE (NORTH) SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY26LG**

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
SY26LG

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MISS ROSEMARY**

Surname: **PRICE**

Former names: **PRICE**

Service Address: **FLAT 1 39 BELL VUE ROAD
SHREWSBURY
ENGLAND
SY37LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY 1 GBP shares held as at 2010-07-27
1 shares transferred on 2009-11-09

Name: MRS ANN PATRICIA PRICE

Shareholding 2 : 18 ORDINARY 1 GBP shares held as at 2010-07-27
1 shares transferred on 2009-11-09

Name: MR CHRISTOPHER BARRY PRICE

Shareholding 3 : 2 ORDINARY 1 GBP shares held as at 2010-07-27
Name: MISS ROSEMARY 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.