

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/07/2009

Company Name: ARCHIMEDES POLYMER TECHNOLOGIES (UK) LTD

Company Number: 05511323

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SY2 6LG

7484

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

EMSTREY HOUSE (NORTH) SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE ENGLAND

Details of Officers of the Company

Company Secretary 1:

Name: MRS ANN PATRICIA PRICE Address: THE GLADE REDHILL

HOOK-A-GATE SHREWSBURY SHROPSHIRE ENGLAND SY5 8BP

Director 1:

Name: MR CHRISTOPHER BARRY Address: THE GLADE REDHILL

PRICE HOOK-A-GATE

SHREWSBURY SHROPSHIRE ENGLAND SY5 8BP

Date of Birth: 11/05/1949 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY 1 GBP Shares held as at 18/07/2009
Name: Address:	MRS ANN PATRICIA PRICE
Shareholding 2:	1 ORDINARY 1 GBP Shares held as at 18/07/2009
Name: Address:	MR CHRISTOPHER BARRY PRICE
Shareholding 3:	0 ORDINARY 1 GBP Shares held as at 18/07/2009 1 DISPOSED OF IN PERIOD ON 05/03/2009 1 DISPOSED OF IN PERIOD ON 05/03/2009
Name:	MR IAN PETER STEWART
Address:	

Authorisation

Authoriser Designation: secretary	Date Authorised: 30/07/2009	Authenticated: Yes (E/W)