



Annual Return

Company Name: **R3 POLYGON UK LTD.**

Company Number: **00402652**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL318Q

Company Name: **R3 POLYGON UK LTD.**

Company Number: **00402652**

Date of this return: **19/06/2016**

Sic Codes: **43999**

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

Situation of **BLACKSTONE ROAD STUKELEY MEADOWS INDUSTRIAL**

Registered Office: **HUNTINGDON CAMBRIDGESHIRE**

**PE29 6EE**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PURMPAL SINGH**  
Surname: **TAGGAR**  
Service Address: **recorded as Company's registered office**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR EVERT JAN**  
Surname: **JANSEN**  
Service Address: **recorded as Company's registered office**

Country/State **NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/06/1965** Nationality: **NETHERLANDS**  
Occupation: **CEO**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR MATS SIXTEN**  
Surname: **NORBERG**  
Service Address: **recorded as Company's registered office**

Country/State **SWEDEN**  
Usually Resident:  
Date of Birth: **\*\*/02/1959** Nationality: **SWEDISH**  
Occupation: **CFO**

.....

# Company Director 3

Type: **Person**  
Full Forename(s): **MR JEREMY ANTHONY LANGROVE**  
Surname: **SYKES**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1961**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250000</b>
Prescribed particulars			
<b>AS PREVIOUS YEAR</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>250000</b>
		Total aggregate nominal value:	<b>250000</b>
		Total aggregate amount unpaid:	<b>250000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **250000 ORDINARY shares held as at the date of this return**  
Name: **POLYGON AB**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

