



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

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Company Name: **POLYTHENE FILMS LIMITED**

Company Number: **00559148**

Date of this return: **09/05/2015**

SIC codes: **22290**

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

Situation of Registered Office: **ONE
LONDON WALL
LONDON
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILARY ANNE**

Surname: **KANE**

Former names:

Service Address: **BRITISH POLYTHENE INDUSTRIES PLC 96 PORT GLASGOW
ROAD
GREENOCK
RENFREWSHIRE
SCOTLAND
PA15 2UL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **DUTHIE**

Former names:

Service Address: **AVALON PORT GLASGOW ROAD
KILMACOLM
RENFREWSHIRE
PA13 4QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Corporate**
Name: **BRITISH POLYTHENE LIMITED**

*Registered or
principal address:* **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **00350729**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BRITISH POLYTHENE INDUSTRIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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