



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 01/12/2014

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*Company Name:* **ADHESIVE TAPES & CONVERSIONS LIMITED**

*Company Number:* **01202964**

*Date of this return:* **30/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O PARAFIX TAPES & CONVERSIONS  
53 SPENCER ROAD  
LANCING BUSINESS PARK  
LANCING  
WEST SUSSEX  
BN15 8UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN PATRICK**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **10 ARLINGTON CLOSE  
GORING BY SEA  
WEST SUSSEX  
BN12 4ST**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ARTHUR**

*Surname:*                **PUNTER**

*Former names:*

*Service Address:*        **SAYERS  
OLD LONDON ROAD  
SAYERS COMMON  
WEST SUSSEX  
BN6 9HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN PATRICK**

*Surname:* **WILLS**

*Former names:*

*Service Address:* **10 ARLINGTON CLOSE  
GORING BY SEA  
WEST SUSSEX  
BN12 4ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PARAFIX TAPES & CONVERSIONS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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