



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDERS POLYFILMS LIMITED**

Company Number: **02077853**

Date of this return: **13/04/2015**

SIC codes: **22220**

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

Situation of Registered Office: **WESTFIELDS TRADING ESTATE
HEREFORD
HR4 9NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELIZABETH JANE

Surname: FAIRCLOUGH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALEXANDER RAIMUND

Surname: AFTALION

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1953 Nationality: AUSTRIAN
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN**

Surname: **MOHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ADRIAN GRAHAM**

Surname: **STRUTHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TABLE A REFERS			

Class of shares	7% CUMULATIVE PREFERENCE	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TABLE A REFERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1625000
		<i>Total aggregate nominal value</i>	1625000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **1177500 7% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **PHILADELPHIA HOLDINGS**

Shareholding 2 : **59550 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER R AFTALION**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**

Name: PHILADELPHIA HOLDINGS

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return

Name: BRIAN G DAVIES

Shareholding 5 : 9375 ORDINARY shares held as at the date of this return

Name: A.G. STRUTHERS

Shareholding 6 : 285000 7% CUMULATIVE PREFERENCE shares held as at the date of this return

Name: ALEXANDER R AFTALION

Shareholding 7 : 37500 7% CUMULATIVE PREFERENCE shares held as at the date of this return

Name: A.G. STRUTHERS

Shareholding 8 : 31075 ORDINARY shares held as at the date of this return

Name: SUSAN MOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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