



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2012**

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Company Name: **FORMULATED POLYMER PRODUCTS LIMITED**

Company Number: **02308906**

Date of this return: **18/01/2012**

SIC codes: **20301**
20590

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

Situation of Registered Office: **GARDEN STREET RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LAWRENCE**

Surname: **MORTIMER**

Former names:

Service Address: **25 TAGG WOOD VIEW
RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9XP**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL ERNEST**

Surname: **HOWARTH**

Former names:

Service Address: **6 GREENMOUNT DRIVE
GREENMOUNT
BURY
LANCASHIRE
UNITED KINGDOM
BL8 4HA**

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

Date of Birth: **03/08/1955** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID LAWRENCE**

Surname: **MORTIMER**

Former names:

Service Address: **25 TAGG WOOD VIEW
RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9XP**

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

Date of Birth: **31/08/1961** *Nationality:* **BRITISH**
Occupation: **CRANE HIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **120 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NEIL ERNEST HOWARTH**

Shareholding 2 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID LAWRENCE MORTIMER**

Shareholding 3 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LAWRENCE MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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