

AR01 (ef)

Annual Return



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Company Name: B & H POLYMERS LIMITED

Company Number: 02724220

Date of this return: 19/06/2012

SIC codes: **46750**

Company Type: Private company limited by shares

Situation of Registered

Office:

AUTOMATION HOUSE LOWTON BUSINESS PARK, NEWTON ROAD

LOWTON ST MARYS, LOWTON

WARRINGTON CHESHIRE WA3 2AP

Officers of the company

Company Director 1

Type: Person

Full forename(s): PETER DOMINIC

Surname: HUTCHINSON

Former names:

Service Address: 40 HOB HEY LANE

CULCHETH
WARRINGTON
CHESHIRE
WA3 4NW

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1967 Nationality: BRITISH

Occupation: SALES EXECUTIVE

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	5000 5000 1 0
Prescribed partic	culars	• •	
NONE			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : 5000 ORDINARY shares held as at the date of this return

Name: PETER DOMINIC HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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