



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **EUROFILMS EXTRUSION LIMITED**

*Company Number:* **03038727**

*Date of this return:* **28/03/2013**

*SIC codes:* **22220**

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

*Situation of Registered Office:* **6 RIDGE HOUSE  
RIDGE HOUSE DRIVE  
STOKE ON TRENT  
ST1 5TL**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **9 THE CROFT  
BRIDGNORTH  
SHROPSHIRE  
WV15 5AE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOSEPH**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **SEPTEMBER COTTAGE  
HOLLIES COMMON  
GNOSALL  
STAFFORDSHIRE  
ST20 0JD**

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

*Date of Birth:* **04/01/1947**                      *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **7 BEECHFIELD CLOSE  
REDBORN  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL3 7EG**

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

*Date of Birth:* **25/09/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **9 THE CROFT  
BRIDGNORTH  
SHROPSHIRE  
WV15 5AE**

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

*Date of Birth:* **19/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY/DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **61 BIRCHWOOD ROAD  
LICHFIELD  
STAFFORDSHIRE  
WS14 9UN**

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

*Date of Birth:* **16/11/1961**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 5

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **LONGBARN  
LONGDEN WOOD FARM LONG LANE  
LONGDEN  
SHREWSBURY**

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

*Date of Birth:* **02/06/1950** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>660000</b>
		<i>Aggregate nominal value</i>	<b>660000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES RANKING PARI PASSO WITH EXISTING ORDINARY SHARES WITH FULL VOTING RIGHTS, DIVIDENDS, AND PARTICIPATION IN ANY DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>660000</b>
		<i>Total aggregate nominal value</i>	<b>660000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN HUMPHREYS**

*Shareholding 2* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PALMER**

*Shareholding 3* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HUMPHREYS**

*Shareholding 4* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GLYN THOMAS**

*Shareholding 5* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN HUMPHREYS**

*Shareholding 6* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **NICK SMITH**

## *Authorisation*

*Authenticated*

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

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