



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DQ9TE

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**

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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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.