



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREFORM TECHNOLOGIES LIMITED**

Company Number: **03115291**

Date of this return: **14/10/2011**

SIC codes: **13960**

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

Situation of Registered Office: **UNIT 5 CENTURION WAY BUSINESS
PARK ALFRETON ROAD
DERBY
DERBYSHIRE
DE21 4AY**

Officers of the company

Company Secretary 1

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

Surname: **WHALLEY**

Former names:

Service Address: **2 OAKDALE GARDENS
OAKWOOD
DERBY
DE21 2UX**

Company Director **1**

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

Surname: **WHALLEY**

Former names:

Service Address: **2 OAKDALE GARDENS
OAKWOOD
DERBY
DE21 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **SYLVAN ANDREW**

Surname: **WHALLEY**

Former names:

Service Address: **2 OAKDALE GARDENS
OAKWOOD
DERBY
DE21 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON WILL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WILL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVAN A. WHALLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA WHALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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