



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLYOXETANE LIMITED**

Company Number: **03261422**

Date of this return: **09/10/2014**

SIC codes: **46180**

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

Situation of Registered Office: **131 EDGWARE ROAD
LONDON
W2 2AP**

Officers of the company

Company Secretary 1

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

Surname: **ROBLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNI HJORTH**

Surname: **BLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **31/07/1951** Nationality: **DANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : 1651 ORDINARY shares held as at the date of this return
349 shares transferred on 2014-06-17

Name: ANNI HJORTH BLUM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: KLAUS DIETER BAITZ AABR-GBR (GERMAN CIVIL SOCIETY)

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: ANDREAS BARON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: INGRID AND RALPH BRAUCHLE

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: WOLFGANG ENGLER

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: HALVGLOTT AS

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: PETER KNORS

Shareholding 8 : 20 ORDINARY shares held as at the date of this return
Name: DANIEL LEAVITT

Shareholding 9 : 12 ORDINARY shares held as at the date of this return
Name: STEFAN BARON BOKRMK GBR (GERMAN CIVIL SOCIETY)

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS MULLER

Shareholding 11 : 60 ORDINARY shares held as at the date of this return
Name: STAHLPARTNER SUELZLE GMBH

Shareholding 12 : 107 ORDINARY shares held as at the date of this return
Name: WILMES HOLDING GMBH

Shareholding 13 : 60 ORDINARY shares held as at the date of this return
Name: THOMAS WUSTEFELD

Authorisation

Authenticated

This form was authorised by one of the following:

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