



Companies House

— for the record —

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Annual Return



XBNU514Z

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **POLYMER LOGISTICS (UK) LIMITED**

Company Number: **04015336**

Company Details

Period Ending: **11/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 1 STERLING HOUSE
STERLING PARK
CLAPGATE LANE
WOODGATE VALEY
BIRMINGHAM
B32 3BU**

*Register of
Members Address:*

**UNIT 1 STERLING
HOUSE
STERLING PARK
CLAPGATE LANE
WOODGATE VALEY
BIRMINGHAM
B32 3BU**

*Register of Debenture
Holders Address:*

**BANK LEUMI (UK) PLC
20 STRATFORD PLACE
LONDON
W1N 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **DANA GERNER**

Address: **49 HACARMEL STREET
GANEI TIKVA
55900
ISRAEL**

Director 1 :

Name: **GIDEON FEINER**

Address: **55 LAMERCHAV ST
RAMAT HASHARON
47226
ISRAEL
FOREIGN**

Date of Birth:

27/10/1958

Nationality:

ISRAELI

Occupation:

DIRECTOR

Director 2 :

Name: **MOSHE MIZRAHY**

Address: **2 YATZIZ STREET
TEL AVIV
69419
ISRAEL**

Date of Birth:

27/01/1953

Nationality:

ISRAELI

Occupation:

DIRECTOR

Director 3 :

Name: **ZVIKA YEMINI**

Address: **38 YEFET ST.
JAFFA
TEL- AVIV
68 130
ISRAEL**

Date of Birth:

08/01/1951

Nationality:

ISRAELI

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2008

Name:

**POLYMER LOGISTICS BV
VIERBUNDERSWEG 15 DONGEN
5107 NL
HOLLAND**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**