



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0SHSC5F**

*Received for filing in Electronic Format on the:* **05/08/2009**

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

*Company Number:* **04015336**

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### *Company Details*

*Period Ending:* **11/06/2009**

*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**

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*Director 1 :*

*Name:* **GIDEON FEINER**

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

*Date of Birth:* **27/10/1958**    *Nationality:* **ISRAELI**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MOSHE MIZRAHY**

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

*Date of Birth:* **27/01/1953**    *Nationality:* **ISRAELI**    *Occupation:* **DIRECTOR**

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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**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 11/06/2009**

Name: **POLYMER LOGISTICS BV**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

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