



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR4U5K**

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

*Company Number:* **04015336**

*Date of this return:* **11/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE DRAWBRIDGE (UNIT 2) CASTLECOURT  
CASTLEGATE BUSINESS PARK  
DUDLEY  
WEST MIDLANDS  
DY1 4RD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **DANA**

*Surname:* **GERNER**

*Former names:*

*Service Address:* **6/49 HACARMEL STREET  
GANEI TIKVA  
55900  
ISRAEL**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ADRIAN JOSEPH**

*Surname:* **DALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **FEINER**

*Former names:*

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

*Country/State Usually Resident:* **ISRAEL**

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MOSHE**

*Surname:*                                **MIZRAHY**

*Former names:*

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

*Country/State Usually Resident:*    **ISREAL**

*Date of Birth:*    **27/01/1953**

*Nationality:*    **ISRAELI**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **POLYMER LOGISTICS NV**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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