



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2015**

**X42C37VO**

*Company Name:* **RESIBLEND UK LIMITED**

*Company Number:* **04666531**

*Date of this return:* **14/02/2015**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **205 HIGH STREET  
BROWNHILLS  
WALSALL  
WEST MIDLANDS  
WS8 6HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O AMIES & CO  
205 HIGH STREET  
BROWNHILLS  
WALSALL  
WEST MIDLANDS  
ENGLAND  
WS8 6HE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN JOAN

*Surname:* HUMPAGE

*Former names:*

*Service Address:* 118 NORTON ROAD  
PELSALL  
WALSALL  
WEST MIDLANDS  
WS3 4NU

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL LESLIE**

*Surname:*                            **HUMPAGE**

*Former names:*

*Service Address:*                **40 CANTERBURY ROAD  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV4 4EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ANN JOAN HUMPAGE**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LESLIE HUMPAGE**

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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.