

AR01 (ef)

Annual Return



X3E1Z0BN

Received for filing in Electronic Format on the:

: 11/08/2014

Company Name:

Allied Polymer Motorsports Limited

Company Number:

08630733

Date of this return:

30/07/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

COURT LANGLEY HOUSE BATES ROAD

MALDON

ESSEX

UNITED KINGDOM

CM9 5FA

Officers of the company

Company Director 1

Type: Person

Full forename(s): AZIZ ABDULKARIM

Surname: TEJPAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1962 Nationality: KENYAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES GBP1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 0 ORDINARY SHARES GBP1 shares held as at the date of this return

1 shares transferred on 2013-07-31

Name: AZIZ ABDULKARIM TEJPAR

Shareholding 2 : 1 ORDINARY SHARES GBP1 shares held as at the date of this return

Name: ALLIED POLYMER GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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