



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cromwell Polythene Limited**

Company Number: **02230104**

Date of this return: **02/08/2014**

SIC codes: **82920**

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

Situation of Registered Office: **ORION BUILDING, SEAFOX COURT SHERBURN ENTERPRISE PARK
SHERBURN IN ELMET
LEEDS
UNITED KINGDOM
LS25 6PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA JANE**

Surname: **LEE**

Former names:

Service Address: **LOW HALL FOREST LANE, ALNE
YORK
UNITED KINGDOM
YO61 1TW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **FLEETWOOD**

Former names:

Service Address: **ORION BUILDING, SEAFOX COURT SHERBURN ENTERPRISE
PARK
SHERBURN IN ELMET
LEEDS
UNITED KINGDOM
LS25 6PL**

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

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBRA JANE**

Surname: **LEE**

Former names:

Service Address: **LOW HALL FOREST LANE, ALNE
YORK
UNITED KINGDOM
YO61 1TW**

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

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES RICHARD VICKERS**

Surname: **LEE**

Former names:

Service Address: **LOW HALL FOREST LANE, ALNE
YORK
UNITED KINGDOM
YO61 1TW**

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

Date of Birth: **19/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14064
		<i>Aggregate nominal value</i>	14064
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	936
		<i>Aggregate nominal value</i>	936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : 7032 ORDINARY A shares held as at the date of this return
Name: DEBRA JANE LEE

Shareholding 2 : 7032 ORDINARY A shares held as at the date of this return
Name: JAMES RICHARD VICKERS LEE

Shareholding 3 : 468 ORDINARY B shares held as at the date of this return

Name: DEBRA JANE LEE

Shareholding 4 : 468 ORDINARY B shares held as at the date of this return

Name: JAMES RICHARD VICKERS LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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