



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESIN TRADE LIMITED**

Company Number: **02766120**

Date of this return: **19/11/2014**

SIC codes: **46750**

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

Situation of Registered Office: **7 GRANARY WHARF THE OLD GRANARY
WETMORE ROAD
BURTON ON TRENT
STAFFORDSHIRE
DE14 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA MICHELLE**

Surname: **SMITH**

Former names:

Service Address: **1 VICTORIA GARDENS
COLEFORD
GLOUCESTERSHIRE
GL16 8DX**

Company Director ***I***

Type: **Person**

Full forename(s): **SAID**

Surname: **AL NAQEEB**

Former names:

Service Address: **SUITE NO 701, 7TH FLOOR, NATIONAL
BANK OF UMM AL QUWAIN BUILDING
PO BOX 55157 KHALID BIN WALEED ST
BUR DUBAI, DUDAI
UAE**

Country/State Usually Resident: **DUBAI**

Date of Birth: **12/07/1955**

Nationality: **KUWAITI**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD FRANCIS GEORGE**

Surname: **BRADWELL**

Former names:

Service Address: **2 NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
STAFFS
DE15 0SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **MATERIALS DISTRIBUTION**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 226268 |
| | | <i>Aggregate nominal value</i> | 226268 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 226268 |
| | | <i>Total aggregate nominal value</i> | 226268 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : 11314 ORDINARY shares held as at the date of this return
Name: POLYMER INVESTMENTS LIMITED

Shareholding 2 : 83136 ORDINARY shares held as at the date of this return
Name: RICHARD FRANCIS GEORGE BRADWELL

Shareholding 3 : 29998 ORDINARY shares held as at the date of this return
Name: RESINTRADE LTD RETIREMENT & DEATH BENEFIT SCHEME

Shareholding 4 : 101820 ORDINARY shares held as at the date of this return
Name: PLASTCHEM 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.