



Companies House
— for the record —

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Annual Return



XYBHPETJ

Received for filing in Electronic Format on the: 09/11/2009

Company Name: POLESTAR ANGLIA LIMITED

Company Number: 01690647

Company Details

Period Ending: 14/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 APEX BUSINESS
CENTRE
BOSCOMBE ROAD
BOSCOMBE ROAD
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 4SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN GOODWIN**

Address: **104 ENSIGN HOUSE
JUNIPER DRIVE
JUNIPER DRIVE
LONDON
SW18 1TR**

Director 1 :

Name: **MR ALAN GOODWIN**

Address: **104 ENSIGN HOUSE
JUNIPER DRIVE
LONDON
SW18 1TR**

Date of Birth:

14/07/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MRS CATHERINE ANN
HEARN**

Address: **WHITE GATE HOUSE ELLESBOROUGH
ROAD
WENDOVER
BUCKS
HP22 6ES**

Date of Birth:

16/03/1957

Nationality:

BRITISH

Occupation:

GROUP HR DIRECTOR

Director 3 :

Name: MR BARRY ALAN HIBBERT Address: RIVER STEPS GIBRALTAR LANE
COOKHAM DEAN
BERKSHIRE
SL6 9TR

Date of Birth: 07/09/1960 Nationality: BRITISH Occupation: CHIEF EXECUTIVE OFFICER

Director 4 :

Name: MR PETER DOUGLAS JOHNSTON Address: TANGLEWOOD PETERS LANE
MONKS RISBOROUGH
BUCKS
HP27 OLQ

Date of Birth: 04/11/1963 Nationality: BRITISH Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD	30000	GBP30000
TOTALS	30000	GBP30000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 14/09/2009

Name:

BPC NOMINEES LTD

Address:

Shareholding 2:

29999 ORD Shares held as at 14/09/2009

Name:

BPC PRINTEC LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/11/2009**

Authenticated: **Yes**