



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **POLESTAR ANGLIA LIMITED**

Company Number: **01690647**

Date of this return: **14/09/2010**

SIC codes: **2222**

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

Situation of Registered Office: **1 APEX BUSINESS CENTRE
BOSCOMBE ROAD
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GOODWIN**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GOODWIN**

Former names:

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

Country/State Usually Resident: **LONDON**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE ANN**

Surname: **HEARN**

Former names:

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

Country/State Usually Resident: **WENDOVER**

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**

Occupation: **GROUP HR DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY ALAN**

Surname: **HIBBERT**

Former names:

Service Address: **RIVER STEPS GIBRALTAR LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9TR**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER DOUGLAS**

Surname: **JOHNSTON**

Former names:

Service Address: **TANGLEWOOD PETERS LANE
WHITELEAF
MONKS RISBOROUGH
BUCKS
UNITED KINGDOM
HP27 OLQ**

Country/State Usually Resident: **MONKS RISBOROUGH**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORD shares held as at 2010-09-14
<i>Name:</i>	BPC NOMINEES LTD
<i>Shareholding 2</i>	: 29999 ORD shares held as at 2010-09-14
<i>Name:</i>	BPC PRINTEC LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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