



Companies House
— for the record —

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Annual Return



XFZVBA6X

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **POILANE LTD**

Company Number: **03568742**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5224

*Registered Office
Address:*

**46 ELIZABETH STREET
LONDON
SW1W 9PA**

*Register of
Members Address:*

**THE OLD STABLES
ARUNDEL ROAD
POLING ARUNDEL
WEST SUSSEX
BN18 9QA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN MARIE FRANCIS
LAPOUJADE**

Address: **50 RUE JEAN MERMOZ
GARCHES
92830
FRANCE**

Director 1 :

Name: **GERARD RENE NOEL DAVID** *Address:* **14 RUE DE L'ASSOMPTION
PARIS
75016
FRANCE
FOREIGN**

Date of Birth: **31/01/1942** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **APOLLONIA POILANE** *Address:* **51 RUE DE VARENNE
PARIS
75007
FRANCE
FOREIGN**

Date of Birth: **20/04/1984** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 12/05/2009

Name: **DALVEST S.A.**

Address:

Shareholding 2:

7000 ORDINARY Shares held as at 12/05/2009

Name: **SA POILANE CHERCHE-MIDI**

Address:

Shareholding 3:

500 ORDINARY Shares held as at 12/05/2009

Name:

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Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**