



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POILANE LTD**

Company Number: **03568742**

Date of this return: **12/05/2010**

SIC codes: **5224**

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

Situation of Registered Office: **46 ELIZABETH STREET
LONDON
SW1W 9PA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JEAN MARIE FRANCIS**
Surname: **LAPOUJADE**
Former names:
Service Address: **50 RUE JEAN MERMOZ**
GARCHES
92830
FRANCE

Company Director *1*

Type: **Person**
Full forename(s): **APOLLONIA**
Surname: **POILANE**
Former names:
Service Address: **51 RUE DE VARENNE**
PARIS
75007
FRANCE
FOREIGN

Country/State Usually Resident: **FRANCE**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

Shareholding : 1

2500 ORDINARY Shares held as at 12/05/2010

Name: **DALVEST S.A.**

Address:

Shareholding : 2

7000 ORDINARY Shares held as at 12/05/2010

Name:

SA POILANE CHERCHE-MIDI

Address:

Shareholding : 3

500 ORDINARY Shares held as at 12/05/2010

Name:

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Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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