



Companies House

AR01 (ef)

Annual Return



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X38CVNH6

Company Name: **POILANE LTD**

Company Number: **03568742**

Date of this return: **12/05/2014**

SIC codes: **47240**

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): **ATHENA**

Surname: **POILANE**

Former names:

Service Address recorded as Company's registered office

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 12/05/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **SAS A2P**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **SAS POILANE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF THE LATE LIONEL POILANE DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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