



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLIX LIMITED**

Company Number: **04555164**

Date of this return: **07/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CHURCH HOUSE
GREAT SMITH STREET
LONDON
SW1P 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS HELEN RUTH**

Surname: **DONOGHUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1957** Nationality: **BRITISH**
Occupation: **PARLIAMENTARY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARCH

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: HELEN RUTH DONOGHUE

Authorisation

Authenticated

This form was authorised by one of the following:

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