Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/07/2015**

Company Name:	**POLAD LIMITED**
Company Number:	**04799214**
Date of this return:	**13/06/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1 162 ELGIN AVENUE MAIDA VALE LONDON W9 2NT**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS KATHERINE GENEVIEVE**

Surname: **BRYAN**

Former names:

Service Address:
22 BRAMPTON CHASE
LOWER SHIPLAKE
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 3BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1982** *Nationality:* **ENGLISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR DAVID JOHN**

Surname: **NICHOLSON**

Former names:

Service Address: **FLAT 1 162 ELGIN AVENUE**
LONDON
ENGLAND
W9 2NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1970** *Nationality:* **ENGLISH**

Occupation: **LEGAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF A DISTRIBUTION (INCLUDING ON A WINDING-UP). ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN RESPECT OF REDEMPTION BY THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015
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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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