



Companies House

AR01 (ef)

Annual Return



X48XL5SI

Received for filing in Electronic Format on the: **05/06/2015**

Company Name: **POLYGON SOLUTIONS LTD**

Company Number: **05833841**

Date of this return: **31/05/2015**

SIC codes: **74100**

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

Situation of Registered Office: **KAI-KA-TINA NEW ROAD
OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
WF7 6HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **SNELL**

Former names:

Service Address: **KAI-KA-TINA NEW ROAD
OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 6HD**

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **SNELL**

Former names:

Service Address: **KAI-KA-TINA NEW ROAD
OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN GRAHAM**

Surname: **SNELL**

Former names:

Service Address: **KAI-KA-TINA NEW ROAD
OLD SNYDALE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1971** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

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 31/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN GRAHAM SNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA SNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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