



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

X3GPT09B

Company Name: **POLAND LIMITED**

Company Number: **06361560**

Date of this return: **05/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **72 LEIGHTON ROAD
SOUTHVILLE
BRISTOL
BS3 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **POLAND**

Former names:

Service Address: **72 LEIGHTON ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **PETER FRANCIS EDWIN**

Surname: **POLAND**

Former names:

Service Address: **72 LEIGHTON ROAD
SOUTHVILLE
BRISTOL
BS3 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CONFERS UNRESTRICTED RIGHTS TO VOTE, AND RECEIVE DIVIDENDS AND DISTRIBUTIONS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER POLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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