



Companies House

AR01 (ef)

Annual Return



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X38SBK96

Company Name: **POLLEN SERVICES LIMITED**

Company Number: **06827440**

Date of this return: **23/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **BOND STREET 14 CLIFFORD STREET
LONDON
W1S 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELIOT CHARLES**

Surname: **KAYE**

Former names:

Service Address: **33 HOLMFIELD AVENUE
LONDON
NW4 2LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **JOURDAIN**

Former names:

Service Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM BARRY**

Surname: **SHORE**

Former names:

Service Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
W1S 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
25000000 shares transferred on 2013-11-04

Name: **PUMA VCT III PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25000000 shares transferred on 2013-11-04

Name: **PUMA VCT IV PLC**

Shareholding 3 : **25000000 ORDINARY shares held as at the date of this return**
PUMA VCT 9 PLC

Shareholding 4 : **25000000 ORDINARY shares held as at the date of this return**
PUMA VCT 10 PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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