



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2011**

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Company Name: **POLPO LIMITED**

Company Number: **06842440**

Date of this return: **10/03/2011**

SIC codes: **5530**
5540

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

Situation of Registered Office: **OLD BARN HOUSE 2 WANNIONS CLOSE**
CHESHAM
BUCKS
HP5 1YA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BEATTY**

Former names:

Service Address: **3RD FLOOR FLAT 122 GLOUCESTER AVENUE
LONDON
NW1 8HX**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BEATTY**

Former names:

Service Address: **3RD FLOOR FLAT 122 GLOUCESTER AVENUE
LONDON
NW1 8HX**

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

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **NORMAN**

Former names:

Service Address: **32 HAFTON ROAD
HITHER GREEN
LONDON
SE6 1LP**

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

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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

ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

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 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-03-10**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-10**
Name: **RICHARD BEATTY**

Shareholding 3 : **50 ORDINARY shares held as at 2011-03-10**
Name: **RUSSELL NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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