



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: POLAR (CHILLED DISPENSERS) LTD.

Company Number: 02032008

Company Details

Period Ending: 20/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MEADOW BANK 8
BRYERS CROFT
WILPSHIRE
BLACKBURN
BB1 9JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET NOLAN**

Address: **MEADOW BANK 8 BRYERS CROFT
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9JE**

Director 1 :

Name: **SUZANNE FRANCES
JOHNSTON**

Address: **35 RIBCHESTER ROAD
CLAYTON-LE-DALE
BLACKBURN
LANCASHIRE
BB1 9HU**

Date of Birth:

23/12/1976

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **JOHN ERIC NOLAN**

Address: **MEADOW BANK 8 BRYERS CROFT
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9JE**

Date of Birth:

01/03/1942

Nationality:

BRITISH

Occupation:

VENDING CONSULTANT

Director 3 :

Name: **JOHN MATTHEW NOLAN** Address: **34 BELVEDERE
LANSDOWN ROAD
BATH
NORTH SOMERSET
BA1 5HR**

Date of Birth: **18/05/1974** Nationality: **BRITISH** Occupation: **SENIOR SYSTEMS
ENGINEER**

Director 4 :

Name: **MARGARET NOLAN** Address: **MEADOW BANK 8 BRYERS CROFT
WILPSHIRE
BLACKBURN
LANCASHIRE
BB1 9JE**

Date of Birth: **29/09/1947** Nationality: **BRITISH** Occupation: **OCCUPATIONAL THERAPY
ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2008

Name:

MARGARET NOLAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2008

Name:

JOHN ERIC NOLAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/12/2008**

Authenticated: **Yes (E/W)**