



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **POLAR (CHILLED DISPENSERS) LTD.**

Company Number: **02032008**

Date of this return: **20/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MEADOW BANK 8 BRYERS CROFT
WILPSHIRE
BLACKBURN
BB1 9JE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **NOLAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SUZANNE FRANCES**

Surname: **JOHNSTON**

Former names:

Service Address: **25 PETRE WOOD CRESCENT
LANGHO
NR. BLACKBURN
LANCASHIRE
BB6 8FD**

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

Date of Birth: **23/12/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ERIC**
Surname: **NOLAN**
Former names:
Service Address: **MEADOW BANK**
 8 BRYERS CROFT WILPSHIRE
 BLACKBURN
 LANCASHIRE
 BB1 9JE

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

Date of Birth: **01/03/1942** *Nationality:* **BRITISH**
Occupation: **VENDING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN MATTHEW**
Surname: **NOLAN**
Former names:
Service Address: **34 BELVEDERE**
 LANSDOWN ROAD
 BATH
 NORTH SOMERSET
 BA1 5HR

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

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

Company Director **4**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **NOLAN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

1 ORDINARY Shares held as at 20/11/2009

Name: **MARGARET NOLAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name:

JOHN ERIC NOLAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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