



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **POLKADOT SUBMARINE LTD**

Company Number: **07384425**

Date of this return: **22/09/2012**

SIC codes: **46320**

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

Situation of Registered Office: **2ND FLOOR BUILDING B
TURNFORD PLACE TURNFORD
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **BARNFATHER**

Former names:

Service Address: **86 HEATHGATE
HERTFORD HEATH
HERTFORDSHIRE
ENGLAND
SG13 7PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **DICKER**

Former names:

Service Address: **BURY LODGE BURY LANE
EPPING
ESSEX
UNITED KINGDOM
CM16 5HF**

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

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK BERNARD**

Surname: **RYDER**

Former names:

Service Address: **REEVEHURST 25 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AJ**

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

Date of Birth: **16/05/1968**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

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 22/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **L&M FOOD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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