



Companies House

AR01 (ef)

Annual Return



X4KY5SJL

Received for filing in Electronic Format on the: **25/11/2015**

Company Name: **POLIANNA LTD**

Company Number: **07686074**

Date of this return: **24/11/2015**

SIC codes: **47190**

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

Situation of Registered Office: **519 STAINES ROAD
FELTHAM
MIDDLESEX
TW14 8BP**

Officers of the company

Company Director **1**

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

Surname: **BARTOSZEWICZ**

Former names:

Service Address: **70 BEAVERS LANE
HOUNSLOW
ENGLAND
TW4 6EL**

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

Date of Birth: ****/07/1974** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 24/11/2015 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 ORD shares held as at the date of this return
Name: ANNA BARTOSZEWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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