



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLAR FURS LIMITED**

Company Number: **01107372**

Date of this return: **26/01/2015**

SIC codes: **46420**
47710

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

Situation of Registered Office: **29/30 FITZROY SQUARE**
LONDON
UNITED KINGDOM
W1T 6LQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **ZILBERKWEIT**

Former names:

Service Address: **BELLSIDE HOUSE 4 ELTHORNE ROAD
LONDON
UNITED KINGDOM
N19 4AG**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY WODEHOUSE**

Surname: **EVEREST**

Former names:

Service Address: **UNITS 15-18, 15/F. CORPORATION SQUARE 8 LAM LOK
STREET
KOWLOON BAY
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NORMA**

Surname: **SILVERTON**

Former names:

Service Address: **BELLSIDE HOUSE 4 ELTHORNE ROAD
LONDON
UNITED KINGDOM
N19 4AG**

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

Date of Birth: **19/12/1941**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON**

Surname: **ZILBERKWEIT**

Former names:

Service Address: **BELLSIDE HOUSE 4 ELTHORNE ROAD
LONDON
UNITED KINGDOM
N19 4AG**

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

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FRANK BRIAN**

Surname: **ZILBERKWEIT**

Former names:

Service Address: **BELLSIDE HOUSE 4 ELTHORNE ROAD
LONDON
UNITED KINGDOM
N19 4AG**

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

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: FRANK B ZILBERKWEIT AND POLAR GROUP LIMITED

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: POLAR 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.