



Companies House

**AR01** (ef)

**Annual Return**



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**X30KE055**

*Company Name:* **POLARTRON SYSTEMS LIMITED**

*Company Number:* **02227727**

*Date of this return:* **20/01/2014**

*SIC codes:* **26511**  
**26512**

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

*Situation of Registered Office:* **12 SHAFTESBURY AVENUE**  
**NEW LONGTON**  
**PRESTON**  
**LANCASHIRE**  
**PR4 4YA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. JACK BROOMFIELD**

Surname: **LUMLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. IAN ADAMS**

Surname: **LUMLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JACK BROOMFIELD**

*Surname:* **LUMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACK BROOMFIELD LUMLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ADAMS LUMLEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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