



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2010**

XV3G4MEF

Company Name: **POLLSHARE PLC**

Company Number: **02402547**

Date of this return: **02/08/2010**

SIC codes: **2875**

Company Type: **Public limited company**

Situation of Registered Office: **GODIVA PLACE
COVENTRY
CV1 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR PHILIP**

Surname: **BELLANTI**

Former names:

Service Address: **PARK CORNER
82 ARMORIAL ROAD STYVELHALE
COVENTRY
CV3 6GJ**

Company Director ***1***

Type: **Person**
Full forename(s): **VICTOR PHILIP**

Surname: **BELLANTI**

Former names:

Service Address: **PARK CORNER
82 ARMORIAL ROAD STYVELHALE
COVENTRY
CV3 6GJ**

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

Date of Birth: **25/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN GEORGE**

Surname: **CROWTHER**

Former names:

Service Address: **VINE HOUSE ST JOHNS STREET
WOODLESFORD
LEEDS
LS26 8JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER LAURENCE**

Surname: **HAY**

Former names:

Service Address: **WINDLESHAM GRANGE
KENNEL LANE
WINDLESHAM
SURREY
GU20 6AA**

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

Date of Birth: **07/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **MILLER**

Former names:

Service Address: **11 SUMMER LAKE
SPINE ROAD
SOUTH CERNEY
GLOUCESTERSHIRE
GL7 5LW**

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

Date of Birth: **30/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RONALD MACPHERSON**

Surname: **ROSS**

Former names:

Service Address: **6 CUTSBURN BRAE
STEWARTON
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA3 5BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 5999999 ORDINARY shares held as at 2010-08-02
Name: NORMAN HAY PLC

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-02
Name: NORMAN HAY (METAL FINISHERS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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