



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLESTAR PILATES UK LIMITED**

Company Number: **03266206**

Date of this return: **15/10/2012**

SIC codes: **85510**
86900
93130

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

Situation of Registered Office: **THE OLD COACH HOUSE R/O 89-91 MILDMAY ROAD**
CHELMSFORD
UNITED KINGDOM
CM2 0DS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **MOSS**

Former names:

Service Address: **FLAT 4 20 PALMERS ROAD
LONDON
UNITED KINGDOM
E2 0SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL**

Surname: **MOSS**

Former names:

Service Address: **FLAT 4 20 PALMERS ROAD
LONDON
UNITED KINGDOM
E2 0SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHT TO PARTICIPATE IN DIVIDENDS FULL RIGHT TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **3 ORDINARY shares held as at the date of this return**

Name: **JULIA MOSS**

Name: **CARL MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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