



Companies House
— for the record —

363a_(ef)

Annual Return



XVAZHENJ

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Company Name: POLAR BEARS LIMITED

Company Number: 03438150

Company Details

Period Ending: 23/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1822

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

UNIT B1 PENNYGILLAM
INDUSTRIAL
ESTATE
LAUNCESTON
CORNWALL
PL15 7ED

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL COBURN**

Address: **4 IVYDALE
WOODA
LAUNCESTON
CORNWALL
PL15 7ED**

Director 1 :

Name: **SUSAN MARY COBURN**

Address: **4 IVYDALE COTTAGES
WOODA
LAUNCESTON
CORNWALL
PL15 7ED**

Date of Birth:

03/03/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3

TOTALS

3

GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2009

Name:

SUSAN MARY COBURN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2009

Name:

DAVID MICHAEL COBURN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**