



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLAR BEARS LIMITED**

Company Number: **03438150**

Date of this return: **23/09/2010**

SIC codes: **1822**

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

Situation of Registered Office: **UNIT B1 PENNYGILLAM INDUSTRIAL
ESTATE
LAUNCESTON
CORNWALL
PL15 7ED**

Officers of the company

Company Secretary 1

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

Surname: **COBURN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **COBURN**

Former names:

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

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

Date of Birth: **03/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

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 23/09/2010 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 : 2 ORDINARY shares held as at 2010-09-23
Name: SUSAN MARY COBURN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-23
Name: DAVID MICHAEL COBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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