



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **POLYNATION LIMITED**

Company Number: **03775067**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR 30 CITY
ROAD
LONDON
EC1Y 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALAN PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Director 1 :

Name: **TREVOR STEVEN PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth: **18/06/1964**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name:

DAVID ALAN PEARS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**