



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2010**

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Company Name: **POPPY ASSET MANAGEMENT LIMITED**

Company Number: **03993411**

Date of this return: **15/05/2010**

SIC codes: **7020**
7133
7260

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

Situation of Registered Office: **WYE WHEELWRIGHT DRIVE**
DEWSBURY
WEST YORKSHIRE
WF13 4JB

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JANE TILLY**
Surname: **JOHNSON**
Former names:
Service Address: **218 UPPER BATLEY LOW LANE
BIRSTALL
WEST YORKSHIRE
WF17 0JF**

Company Director *1*

Type: **Person**
Full forename(s): **MRS KATHLEEN**
Surname: **MCDERMOTT**
Former names:
Service Address: **WHEELWRIGHT DRIVE
DEWSBURY
WEST YORKSHIRE
WF13 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1940** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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 15/05/2010

Name: **KATHLEEN MCDERMOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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