



Companies House
— for the record —

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Annual Return

Company Name: **POLLY ISABELLA LIMITED**

Company Number: **04587587**



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Company Details

Period Ending: **12/11/2007**

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

Principal Business Activities:

SIC Codes
1920

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHARNCLIFFE HOUSE
LANGFORD ROAD WICKHAM
BISHOPS WITHAM
ESSEX
CM8 3JG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHRYN ANNE FAWKES
HUMPHREYS**

Address: **WHARNCLIFFE HOUSE
LANGFORD ROAD WICKHAM
BISHOPS
WITHAM
ESSEX CM8 3JG**

Director 1:

Name: **POLLY ISABELLA ALDOUS** *Address:* **102 FLAT 6, 102 NEWENT CLOSE
PECKHAM
LONDON SE15 6ED**
Date of Birth: **19/05/1980**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **KATHRYN ANNE FAWKES
HUMPHREYS** *Address:* **WHARNCLIFFE HOUSE
LANGFORD ROAD WICKHAM
BISHOPS
WITHAM
ESSEX CM8 3JG**
Date of Birth: **06/09/1955**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 12/11/2007

Name: **POLLY ALDOUS**
Address: **WHARNCLIFF HOUSE
LANGFORD ROAD WICKHAM BISHOPS CM8 3JG**

Shareholding 2:

40 ORDINARY Shares held as at 12/11/2007

Name: **KATHRYN HUMPHREYS**
Address: **WHARNCLIFF HOUSE
LANGFORD ROAD WICKHAM BISHOPS CM8 3JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**