



Companies House
— for the record —

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Annual Return



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Company Name: **POLLECOFF SOLICITORS LIMITED**

Company Number: **04650833**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 TABERNACLE STREET
LONDON
EC2A 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP KEITH
POLLECOFF**

Address: **LITTLE HENSOL SHIRE LANE
CHORLEYWOOD
UNITED KINGDOM
WD3 5NH**

Director 1 :

Name: **EMINE IZZET**

Address: **35 HILLIER CLOSE
BARNET
HERTS
EN5 1BR**

Date of Birth: **30/06/1976** *Nationality:* **BRITISH** *Occupation:* **SOL**

Director 2 :

Name: **MR PHILIP KEITH
POLLECOFF**

Address: **LITTLE HENSOL SHIRE LANE
CHORLEYWOOD
UNITED KINGDOM
WD3 5NH**

Date of Birth: **06/07/1954** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **KELLY ROGERS**

Address: **24 KINGSLEY GARDENS
CHINGFORD
LONDON
E4 8JS**

Date of Birth: **13/10/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 A	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 29/01/2009

Name: **PHILIP POLLECOFF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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