



Companies House

AR01 (ef)

Annual Return



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Company Name: **Polestar Cooling Limited**

Company Number: **04750332**

Date of this return: **01/05/2016**

SIC codes: **28250**

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

Situation of Registered Office: **36A GORING ROAD GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HORTON**

Former names:

Service Address: **DULAS LTD DYFI ECO PARK**
 MACHYNLLETH
 POWYS
 WALES
 SY20 8AX

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **POLACK**

Former names:

Service Address: **39 WESTINGWAY
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2XX**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PRODUCTS
BUSINESS MA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY 1P shares held as at the date of this return**
Name: **DULAS LTD**

Shareholding 2 : **50 ORDINARY 1P shares held as at the date of this return**
50 shares transferred on 2016-01-15
Name: **MR PHILIP CHARLES POLACK**

Shareholding 3 : **0 ORDINARY A 1P shares held as at the date of this return**
Name: **MR MICHAEL JOHN STEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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