



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Polestar Cooling Limited**

*Company Number:* **04750332**

*Date of this return:* **01/05/2015**

*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):*                **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:*    **22/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL PRODUCTS  
BUSINESS MA**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY A 1P</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>0.28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES CARRY NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>128</b>
		<i>Total aggregate nominal value</i>	<b>1.28</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP CHARLES POLACK

*Shareholding 2* : 100 ORDINARY 1P shares held as at the date of this return  
*Name:* MR PHILIP CHARLES POLACK

*Shareholding 3* : 0 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR MICHAEL JOHN STEER

*Shareholding 4* : 0 ORDINARY 1P shares held as at the date of this return

*Name:* MR MICHAEL JOHN STEER

*Shareholding 5* : 28 ORDINARY A 1P shares held as at the date of this return

*Name:* MR MICHAEL JOHN STEER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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