



Companies House

— for the record —

363a_(ef)

Annual Return



XOA80B1F

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Company Name: **POLLY MODEL ENGINEERING LIMITED**

Company Number: **04804834**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

3520

5263

*Registered Office
Address:*

**WILNE HOUSE 10
SALISBURY STREET
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1BA**

*Register of
Members Address:*

**WILNE HOUSE 10
SALISBURY STREET
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1BA**

*Register of Debenture
Holders Address:*

**WILNE HOUSE 10
SALISBURY STREET
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 1BA**

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR PETER DAVID
THOMAS**

Address: **15 DOVEDALE AVENUE
LONG EATON
NOTTINGHAM
NOTTS
NG10 3HP**

Director 1 :

Name: **MR ANDREW PETER
CLARKE**

Address: **189A DERBY ROAD
LONG EATON
NOTTINGHAM
NG10 4LQ**

Date of Birth: **05/02/1956** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MRS JAYNE CLARKE**

Address: **189A DERBY ROAD
LONG EATON
NOTTINGHAM
NG10 4LQ**

Date of Birth: **04/10/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **PROFESSOR PETER DAVID THOMAS** Address: **15 DOVEDALE AVENUE
LONG EATON
NOTTINGHAM
NOTTS
NG10 3HP**

Date of Birth: **05/07/1948** 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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64 ORDINARY Shares held as at 19/06/2009

Name: **ANDREW PETER CLARKE**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/06/2009

Name:

JAYNE CLARKE

Address:

Shareholding 3:

26 ORDINARY Shares held as at 19/06/2009

Name:

PETER DAVID THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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