



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLKA DOT GALLERY LTD**

Company Number: **05200598**

Date of this return: **09/08/2010**

SIC codes: **5248**

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

Situation of Registered Office: **12 MARTINS LANE
EXETER
DEVON
EX1 1EY**

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

Service Address: **6 HEN STREET
BRADNINCH
DEVON
EX5 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **JULIA**

Surname: **HEPPELL**

Former names:

Service Address: **6 HEN STREET
BRADNINCH
DEVON
EX5 4NR**

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

Date of Birth: **24/11/1949** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

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

Surname: **PARSONS**

Former names:

Service Address: **6 HEN STREET
BRADNINCH
DEVON
EX5 4NR**

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

Date of Birth: **04/11/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 520 ORDINARY shares held as at 2010-08-09
Name: J HEPPELL

Shareholding 2 : 480 ORDINARY shares held as at 2010-08-09
Name: C PARSONS ESQ

Authorisation

Authenticated

This form was authorised by one of the following:

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