



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POLYBLANK LEVI LTD**

*Company Number:* **05329341**

*Date of this return:* **11/01/2013**

*SIC codes:* **17230**  
**46190**

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

*Situation of Registered Office:* **64 WHITEHALL PARK RD**  
**LONDON**  
**W4 3NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRUCE HOWARD**

*Surname:* **LEVI**

*Former names:*

*Service Address:* **64 WHITEHALL PARK ROAD  
LONDON  
W4 3NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRUCE HOWARD**

*Surname:*                **LEVI**

*Former names:*

*Service Address:*        **64 WHITEHALL PARK ROAD  
LONDON  
W4 3NB**

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

*Date of Birth:*    **24/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CLARE ROSALIND LOUISE**

*Surname:*                                **LEVI**

*Former names:*

*Service Address:*                **64 WHITEHALL PARK ROAD  
LONDON  
W4 3NB**

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

*Date of Birth:*    **26/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK EDWIN**

*Surname:*                **POLYBLANK**

*Former names:*

*Service Address:*        **9 RECKITT ROAD  
LONDON  
W4 2BT**

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

*Date of Birth:*    **16/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VICTORIA KATE**

*Surname:* **POLYBLANK**

*Former names:*

*Service Address:* **9 RECKITT ROAD  
LONDON  
W4 2BT**

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

*Date of Birth:* **26/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHIC STYLIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES, ELIGIBLE FOR DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA KATE POLYBLANK**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE HOWARD LEVI**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MARK EDWIN POLYBLANK**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE ROSALIND LOUISE LEVI**

## *Authorisation*

*Authenticated*

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

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