



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POEMA HOLDING LTD.**

Company Number: **07080312**

Date of this return: **18/11/2012**

SIC codes: **99000**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASPER, MAARTEN**

Surname: **LEEK**

Former names:

Service Address: **1 JACHTHAVEN
MONNICKENDAM
NETHERLANDS
1141 AV**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/02/1989** *Nationality:* **DUTCH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JASPER, MAARTEN LEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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