



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13N31M1

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*Company Name:* **POLD HOLDINGS LIMITED**

*Company Number:* **07115571**

*Date of this return:* **04/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 TREHARNE PARK  
TREHARRIS  
WALES  
CF46 5PQ**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEONARD CHARLES**

*Surname:*                **DRANE**

*Former names:*

*Service Address:*        **1 TREHARNE PARK  
TREHARRIS  
MID GLAMORGAN  
WALES  
CF46 5PQ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGISTERED MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **1 TREHARNE PARK  
TREHARRIS  
MID GLAMORGAN  
WALES  
CF46 5PQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/11/1956** *Nationality:* **BRITISH**

*Occupation:* **TRAINING DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL 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 04/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD CHARLES DRANE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL O'DONNELL**

## *Authorisation*

*Authenticated*

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

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