



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POPLAR CONSULTING LIMITED**

Company Number: **07279291**

Date of this return: **09/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR YANN PETER**

Surname: **BOMKEN**

Former names:

Service Address: **17 FOXFIELD WAY**
 OAKHAM
 RUTLAND
 UNITED KINGDOM
 LE15 6PR

Country/State Usually Resident: **OAKHAM**

Date of Birth: **09/08/1958** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

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

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

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 09/06/2013 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MR YANN PETER BOMKEN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **MRS BOMKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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