



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

X127JZLD

Company Name: **POLEASE LIMITED**

Company Number: **07512579**

Date of this return: **01/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
ENGLAND
CV37 6AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MAUREEN**

Surname: **PASSMORE**

Former names:

Service Address: **22 INCHBROOK ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **PASSMORE**

Former names:

Service Address: **22 INCHBROOK ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE PASSMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN PASSMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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