



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2012**

X14PUEE8

Company Name: **The Polera Ltd**

Company Number: **07562432**

Date of this return: **14/03/2012**

SIC codes: **73110**
78200

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

Situation of Registered Office: **84 THE FURLONGS**
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0AJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JULIE ALEXANDRA**

Surname: **LONDON**

Former names:

Service Address: **84 THE FURLONGS
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0AJ**

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

Date of Birth: **09/05/1983** *Nationality:* **BRITISH**

Occupation: **WEB PRODUCER, FOUNDER**

Company Director 2

Type: **Person**

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

Surname: **SCHWEIZER**

Former names:

Service Address: **RUTA 105 KM
3 1/2 SANTA INTES
POSADAS
MISIONES
ARGENTINA
3300**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **13/06/1982** *Nationality:* **ARGENTINIAN**

Occupation: **PROFESSIONAL POLO PLAYER,
FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 14/03/2012 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 £1 shares held as at the date of this return**
Name: **JULIE ALEXANDRA LONDON**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **RAUL SCHWEIZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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