



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLYSTART LTD.**

Company Number: **07694828**

Date of this return: **06/07/2014**

SIC codes: **43999**

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

Situation of Registered Office: **23 RAITH AVENUE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 7DU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RADOI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1975**

Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE HAS AN EQUAL RIGHT TO VOTE, TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND TO A RETURN OF CAPITAL ON WINDING UP. THE ARTICLES OF ASSOCIATION /AS MAY BE AMENDED FORM TIME TO TIME FOLLOWING THE APPROPRIATE PROCEDURE / MAY SET OUT CLASS RIGHTS AND MAY CONTAIN PROVISIONS FOR ALTERING ('VARYING') THOSE RIGHTS.

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 06/07/2014 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: OCTAVIAN RADOI

Authorisation

Authenticated

This form was authorised by one of the following:

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