



Companies House

AR01 (ef)

Annual Return



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X495784H

Company Name: **POPTACULAR LTD**

Company Number: **08530431**

Date of this return: **15/05/2015**

SIC codes: **62011**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
W1S 1HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES EMILE**

Surname: **DUBERN**

Former names:

Service Address: **9 SHELLEY CLOSE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5AS**

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

Date of Birth: **16/06/1979**

Nationality: **BRITISH**

Occupation: **FOUNDER**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **STOCKER**

Former names:

Service Address: **15 OVERSTONE ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5PN**

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

Date of Birth: **30/01/1973**

Nationality: **BRITISH**

Occupation: **FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **4625 ORDINARY shares held as at the date of this return**
Name: **JAMES DUBERN**

Shareholding 2 : **4625 ORDINARY shares held as at the date of this return**
Name: **JULIAN STOCKER**

Shareholding 3 : **750 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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