



Companies House

AR01 (ef)

Annual Return



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X524LZVC

Company Name: **POD ORLEM LTD**

Company Number: **08907949**

Date of this return: **24/02/2016**

SIC codes: **47290**

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

Situation of Registered Office: **36 MILTON ROAD
CAMBRIDGE
CAMBS
CB4 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PENKA**

Surname: **TSONEVA**

Former names:

Service Address: **36 MILTON ROAD
CAMBRIDGE
ENGLAND
CB4 1JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ZLATINA**

Surname: **GEORGIEVA**

Former names:

Service Address: **36 MILTON ROAD
CAMBRIDGE
ENGLAND
CB4 1JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1984** *Nationality:* **BULGARIAN**

Occupation: **SHOP OWNER**

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> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 24/02/2016 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: ZLATINA GEORGIEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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