



Companies House
— for the record —

363a_(ef)

Annual Return



XUBLGBKY

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **POLO CONSULTANTS LIMITED**

Company Number: **06577505**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**150A QUEENSTOWN
ROAD
LONDON
UNITED KINGDOM
SW8 3QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **NEIL WHITLEY**

Address: **150A QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 3QF**

Date of Birth: **09/09/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2009

Name: **NEIL WHITELY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**