

# **AR01** (ef)

### **Annual Return**



X245B26B

Received for filing in Electronic Format on the:

14/03/2013

Company Name:

POLOPROFESSIONAL LIMITED

Company Number:

07921159

Date of this return:

24/01/2013

SIC codes:

93199

Company Type:

Private company limited by shares

Situation of Registered

Office:

240 HATTERS LANE HIGH WYCOMBE

ENGLAND HP13 7LU

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	MR JOSE OTTO
Surname:	VON POTOBSKY
Former names:	
Service Address:	240 HATTERS LANE HIGH WYCOMBE
	UNITED KINGDOM HP137LU

Company Director 1

Type: Person

Full forename(s): MR JOSE OTTO

Surname: VON POTOBSKY

Former names:

Service Address: 240 HATTERS LANE

HIGH WYCOMBE UNITED KINGDOM

**HP137LU** 

Country/State Usually Resident: ITALY

Date of Birth: 30/10/1981 Nationality: ITALIAN

Occupation: POLO PLAYER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency		Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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: JOSE OTTO VON POTOBSKY

### Authorisation

Authenticated

This form was authorised by one of the following:

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