



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLYTRANS LTD**

Company Number: **08281723**

Date of this return: **14/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4 33 OAKLEY STREET
LONDON
ENGLAND
SW3 5NT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KADAK**

Former names:

Service Address: **56 VINCENT SQUARE
LONDON
WESTMINSTER
ENGLAND
SW1P 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1988**

Nationality: **ESTONIAN**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

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

Surname: **TALVIK**

Former names:

Service Address: **BIGGS SQUARE FLAT 111 FELSTEAD STREET
LONDON
UNITED KINGDOM
E9 5DT**

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

Date of Birth: **26/08/1985** *Nationality:* **ESTONIAN**

Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-08-14

Name: BIRGIT KADAK

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: HOLGER TALVIK

Authorisation

Authenticated

This form was authorised by one of the following:

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