



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVKTO7M

Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **Fiona Polley Limited**

Company Number: **06956529**

Date of this return: **08/07/2010**

SIC codes: **7411**

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

Situation of Registered Office: **55-57 HIGH STREET CHELLASTON
DERBY
DERBYSHIRE
ENGLAND
DE731TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAGE KIRK SHERWOOD HOUSE
7 GREGORY BOULEVARD
NOTTINGHAM
ENGLAND
NG76LB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***I***

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

Surname: **POLLEY**

Former names:

Service Address: **153 SWARKESTONE ROAD
CHELLASTON
DERBY
ENGLAND
DE736UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

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 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2010-07-08
Name: MS FIONA POLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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