



Companies House
— for the record —

AR01 (ef)

Annual Return



X132H3HF

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Company Name: **POLAR COLDROOMS LIMITED**

Company Number: **05361617**

Date of this return: **11/02/2012**

SIC codes: **46690**

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

Situation of Registered Office: **21 BAMPTON STREET
TIVERTON
DEVON
EX16 6AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAN RICHARD**

Surname: **MANLEY**

Former names:

Service Address: **20 BOURNE LANE
BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2RP**

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING SHARES WHICH FULLY PARTICIPATE IN DIVIDENDS AND A WINDING UP.

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 11/02/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **J R MANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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