



Companies House

— for the record —

AR01 (ef)

Annual Return



XH7GFK22

Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **LAUNCH PAD LIMITED**

Company Number: **02210252**

Date of this return: **16/05/2010**

SIC codes: **5212**

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

Situation of Registered Office: **EXHIBITION ROAD
SOUTH KENSINGTON
LONDON
SW7 2DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNE**

Surname: **CAINE**

Former names:

Service Address: **28 LONGWOOD LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9EN**

Company Director **1**

Type: **Person**

Full forename(s): **MS ELIZABETH ANNE**

Surname: **CAINE**

Former names:

Service Address: **28 LONGWOOD LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1950** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

2 ORDINARY Shares held as at 16/05/2010

Name: **NMSI TRADING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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