



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **PASSGUILD LIMITED**

Company Number: **02343784**

Date of this return: **18/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
STAMFORD HILL
LONDON
UNITED KINGDOM
N15 6BL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR SALOMON**
Surname: **NOE**
Former names:
Service Address: **4 QUEENS WAY**
 HENDON
 LONDON
 UNITED KINGDOM
 NW4 2TN

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS ETELKA**
Surname: **NOE**
Former names:
Service Address: **4 QUEENS WAY**
 HENDON
 LONDON
 UNITED KINGDOM
 NW4 2TN

Company Director **1**

Type: **Person**
Full forename(s): **MR SALOMON**
Surname: **NOE**
Former names:
Service Address: **4 QUEENS WAY**
 HENDON
 LONDON
 UNITED KINGDOM
 NW4 2TN

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

Date of Birth: **18/12/1930** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**
Surname: **NOE**
Former names: **NOE**
Service Address: **97 BRIDGE LANE**
 GOLDERS GREEN
 LONDON
 UNITED KINGDOM
 NW11 0EE

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

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEOPOLD**
Surname: **NOE**
Former names:
Service Address: **12 GROSVENOR GARDENS**
 LONDON
 LONDON
 UNITED KINGDOM
 NW11 0HG

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

Date of Birth: **23/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

100 ORDINARY Shares held as at 18/06/2010

Name: **AGRA LIMITED**

Address:

Name: **AGRA 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.