



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS6C57I1**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **PYGMALION LIMITED**

*Company Number:* **02564092**

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### *Company Details*

*Period Ending:* **19/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**PYGMALION COMPUTER  
GROUP 1 ALIE STREET  
LONDON  
E1 8DE**

*Register of  
Members Address:*

**1 ALIE STREET  
LONDON  
E1 8DE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALWYN JOHN WILLIAMS**

*Address:* **61 ALLESTREE ROAD  
LONDON  
SW6 6AD**

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### *Director 1 :*

*Name:* **AINE MCGUIRE**

*Address:* **61 ALLESTREE ROAD  
LONDON  
SW6 6AD**

*Date of Birth:* **30/12/1958**    *Nationality:* **IRISH**

*Occupation:* **COMPUTER CONSULTANT**

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### *Director 2 :*

*Name:* **ALWYN JOHN WILLIAMS**

*Address:* **61 ALLESTREE ROAD  
LONDON  
SW6 6AD**

*Date of Birth:* **12/12/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPUTER TRAINER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>50000</b>                       | <b>GBP50000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 19/02/2009**

*Name:* **C.A. MCGUIRE**

*Address:*

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#### *Shareholding 2:*

**25000 ORDINARY Shares held as at 19/02/2009**

*Name:* **A.J. WILLIAMS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (E/W)**