



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POLLECOFF SOLICITORS LIMITED**

*Company Number:* **04650833**



X9OL7DWV

*Received for filing in Electronic Format on the:* **21/03/2006**

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*Company Details*

*Period Ending:* **29/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7411**

*Registered Office:*  
*Address:*

**41 TABERNACLE STREET  
LONDON  
EC2A 4AA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NASRIN MOINI**

*Address:* **44 LEAMINGTON ROAD VILLAS  
LONDON W11 1HD**

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*Director 1:*

*Name:* **REBECCA JANE MARSHALL  
CLARKE**

*Date of Birth:* **30/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Address:* **2 STEPHEN CLOSE  
WALTHAM CHASE  
TWYFORD READING  
BERKSHIRE RG10 0XN**

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*Director 2:*

<i>Name:</i>	<b>PHILIP POLLECOFF</b>	<i>Address:</i>	<b>LITTLE HENSOL</b>
<i>Date of Birth:</i>	<b>06/07/1954</b>		<b>SHIRE LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHORLEYWOOD</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>RICKMANSWORTH</b>
			<b>HERTFORDSHIRE WD3 5NH</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY A Shares held as at 29/01/2006**

*Name:* **PHILIP POLLECOFF**

*Address:* **HENSOL  
SHIRE LANE  
CHORLEYWOOD  
RICKMANSWORTH  
HERTS WD3 5NH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**