

363a(ef)

**Annual Return** 



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Company Name: PERSONAL IMPROVEMENT LIMITED

Company Number: 05091641

## Company Details

Period Ending: 02/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WISTERIA CAVENDISH HOUSE 369 BURNT OAK BROADWAY EDGWARE MIDDX HA8 5AW

# Details of Officers of the Company

Compa	my Secretary 1:			
Name:	WISTERIA LIMITED		S: CAVENDISH HOU BROADWAY EDGWARE MIDDLESEX HA8 5AW	JSE 369 BURNT OAK
Directo	r 1 :			
Name:	NATALIE CORCORAN	Address:	62 MARTLESHAM COLINDALE LONDON NW9 5BF	WALK
Date of E	Birth: Nationality. <b>28/07/1980</b>	British		TRAINER
Directo				
Name:	ANNA PAPAKOSTA	Address:	62 MARTLESHAM COLINDALE LONDON NW9 5BF	WALK
Date of E	Birth: Nationality. <b>26/04/19</b> 74	British	Occupation:	TRAINER

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/04/2008

100 DISPOSED OF IN PERIOD ON 30/06/2006

Name: GEOFFREY MARTIN PICKERILL

Address: PINEHURST HUNTSMAN LANE WROTHAM HEATH

SEVENOAKS

KENT TN15 7SS

\_\_\_\_\_\_

Shareholding 2:

50 ORDINARY Shares held as at 02/04/2008

Name: NATALIE CORCORAN

Address: 62 MARTLESHAM WALK

COLINDALE LONDON

UK

NW9 5BF

Shareholding 3:

50 ORDINARY Shares held as at 02/04/2008

Name:

ANNA PAPAKOSTA

Address:

**62 MARTLESHAM WALK** 

COLINDALE

LONDON

UK

NW9 5BF

### Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2008 Authenticated: Yes (E/W)