



Companies House
— for the record —

363a_(ef)

Annual Return



X5PON0CE

Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **PICASSO INVESTMENTS (MAIDENHEAD) LIMITED**

Company Number: **05132619**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**17 SAVILE ROW
LONDON
W1S 3PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PATRICK OLIVER** *Address:* **HOPEDENE HOUSE HOLMBURY ST
MARY
ABINGER
SURREY
RH5 6PE**

Director 1 :

Name: **JONATHAN MARK EDWARD
LAWES** *Address:* **16 BRAY ROAD
COBHAM
SURREY
KT11 3HZ**

Date of Birth: **25/04/1971** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **STUART CAMPBELL LOGGIE** *Address:* **75 ERPINGHAM ROAD
PUTNEY
LONDON
SW15 1BH**

Date of Birth: **16/12/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

<i>Name:</i>	CHRISTOPHER PATRICK OLIVER	<i>Address:</i>	HOPEDENE HOUSE HOLMBURY ST MARY ABINGER SURREY RH5 6PE
--------------	---------------------------------------	-----------------	---

<i>Date of Birth:</i>	11/02/1963	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	COMPANY DIRECTOR
-----------------------	-------------------	---------------------	----------------	--------------------	-------------------------

Director 4 :

<i>Name:</i>	MICHAEL RONALD RAVENSCROFT	<i>Address:</i>	POOK PIT COTTAGE WHITEGATES LANE WADHURST EAST SUSSEX TN5 6QG
--------------	---------------------------------------	-----------------	--

<i>Date of Birth:</i>	01/01/1963	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	FINANCE DIRECTOR
-----------------------	-------------------	---------------------	----------------	--------------------	-------------------------

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/05/2008

Name:

PICASSO INVESTMENTS 1

Address:

**17 SAVILE ROW
LONDON
W1S 3PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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