



Companies House
— for the record —

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Annual Return



XMGERAU8

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

Company Number: **05132619**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 IVORY HOUSE CLOVE
HITCH QUAY
PLANTATION WHARF
LONDON
SW11 3TN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PATRICK
OLIVER**

Address: **HOPENDENE HOUSE HOLMBURY ST
MARY
ABINGER
SURREY
RH5 6PE**

Director 1 :

Name: **MR 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 :

Name: **CHRISTOPHER PATRICK
OLIVER**

Address: **HOPENDENE HOUSE HOLMBURY ST
MARY
ABINGER
SURREY
RH5 6PE**

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL RONALD
RAVENSCHROFT**

Address: **POOK PIT COTTAGE WHITEGATES
LANE
WADHURST
EAST SUSSEX
TN5 6QG**

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**

Occupation: **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 19/05/2009 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 19/05/2009

Name:

PICASSO INVESTMENTS 1

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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