



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/06/2008

Company Name: **PONG LIMITED**

Company Number: **05143677**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

5233

5263

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD BARN,
CLEVELAND FARM MAIN
STREET CLAYPOLE
NEWARK
LINCOLNSHIRE
NG23 5BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION ANDREA SMITH**

Address: **THE OLD BARN CLEVELAND FARM
MAIN STREET CLAYPOLE
NEWARK
LINCOLNSHIRE
NG23 5BA**

Director 1 :

Name: **CHRISTOPHER MICHAEL
SMITH**

Address: **THE OLD BARN CLEVELAND FARM
MAIN STREET, CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BA**

Date of Birth:

21/05/1981

Nationality:

British

Occupation:

POLICE OFFICER

Director 2 :

Name: **LAURA JANETTE SMITH**

Address: **THE OLD BARN CLEVELAND FARM,
MAIN STREET, CLAYPOLE
NEWARK
LINCOLNSHIRE
NG23 5BA**

Date of Birth:

18/10/1985

Nationality:

British

Occupation:

STUDENT NURSE

Director 3 :

Name: **MARION ANDREA SMITH** Address: **THE OLD BARN CLEVELAND FARM
MAIN STREET CLAYPOLE
NEWARK
LINCOLNSHIRE
NG23 5BA**

Date of Birth: **23/04/1961** Nationality: **British** Occupation: **LEGAL ADVISOR**

Director 4 :

Name: **TANYA YVONNE SMITH** Address: **95 GOLDSTRAW LANE
BALDERTON
NEWARK
LINCOLNSHIRE
NG24 3FF**

Date of Birth: **03/11/1982** Nationality: **British** Occupation: **FINANCIAL SERVICES SALES
ADVIS**

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	199	GBP199

TOTALS

199	GBP199
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

199 ORDINARY Shares held as at 02/06/2008

Name:

MARION SMITH

Address:

**THE OLD BARN CLEVELAND FARM, MAIN STREET,
CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
NG23 5BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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