



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

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Company Name: **PONG LIMITED**

Company Number: **05143677**

Date of this return: **02/06/2011**

SIC codes: **5233**

5263

9133

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD BARN CLEVELAND FARM
MAIN STREET CLAYPOLE
NEWARK
LINCOLNSHIRE
NG23 5BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARION SMITH
THE OLD BARN CLEVELAND FARM MAIN STREET
CLAYPOLE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 5BA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ANDREA**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS TANYA YVONNE**

Surname: **HODGKISS**

Former names:

Service Address: **95 GOLDSTRAW LANE
BALDERTON
NEWARK
LINCOLNSHIRE
NG24 3FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1982** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA JANETTE**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1985** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MARION ANDREA**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	199
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 199 ORDINARY shares held as at 2011-06-02
Name: MARION ANDREA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.