



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PONG LIMITED**

*Company Number:* **05143677**

*Date of this return:* **02/06/2010**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MARION ANDREA</b>
<i>Surname:</i>	<b>SMITH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>THE OLD BARN CLEVELAND FARM MAIN STREET CLAYPOLE NEWARK LINCOLNSHIRE NG23 5BA</b>

*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**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER MICHAEL**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **THE OLD BARN CLEVELAND FARM**  
   **MAIN STREET, CLAYPOLE**  
   **NEWARK**  
   **NOTTINGHAMSHIRE**  
   **NG23 5BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/05/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **POLICE OFFICER**

*Company Director*      **3**

*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**

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*Company Director*      **4**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>199</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>199</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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 02/06/2010**

*Name:* **MARION ANDREA SMITH**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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