



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **PICASSO INVESTMENTS (PLANTATION WHARF) LIMITED**

Company Number: **05255785**

Company Details

Period Ending: **11/10/2008**

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
UNITED KINGDOM
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 :

<i>Name:</i>	CHRISTOPHER PATRICK OLIVER	<i>Address:</i>	HOPENDENE HOUSE HOLMBURY ST MARY ABINGER SURREY RH5 6PE
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<i>Date of Birth:</i>	11/02/1963	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 4 :

<i>Name:</i>	MICHAEL RONALD RAVENSCROFT	<i>Address:</i>	POOK PIT COTTAGE WHITEGATES LANE WADHURST EAST SUSSEX TN5 6QG
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<i>Date of Birth:</i>	01/01/1963	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	FINANCE DIRECTOR
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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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name:

PICASSO INVESTMENTS 1 LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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