



Companies House
— for the record —

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Annual Return



XF21S62F

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Company Name: **PINKUNLIMITED.CO.UK LTD**

Company Number: **05653301**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WISTERIA CAVENDISH
HOUSE 369 BURNT OAK
BROADWAY
EDGWARE
MIDDLESEX
HA8 5AW**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD COLIN COHEN**

Address: **55 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3HZ**

Director 1 :

Name: **BENJAMIN MARC COHEN**

Address: **155A AMHURST ROAD
HACKNEY
LONDON
E8 2AW**

Date of Birth:

14/08/1982

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 2 :

Name: **RICHARD COLIN COHEN**

Address: **55 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3HZ**

Date of Birth:

07/05/1957

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **ANDREW MILLET**

Address: **2 GOLDERS CLOSE
EDGWARE
MIDDLESEX
HA8 9QD**

Date of Birth: **14/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT 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	1526	GBP1526
<i>TOTALS</i>	1526	GBP1526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

208 ORDINARY Shares held as at 13/12/2008

Name: **ROCHELLE COHEN**

Address:

Shareholding 2:

31 ORDINARY Shares held as at 13/12/2008

Name:

NAOMI SHOFFMAN

Address:

Shareholding 3:

1050 ORDINARY Shares held as at 13/12/2008

Name:

BENJAMIN MARC COHEN

Address:

Shareholding 4:

29 ORDINARY Shares held as at 13/12/2008

Name:

GRAHAME KEITH COHEN

Address:

Shareholding 5:

208 ORDINARY Shares held as at 13/12/2008

Name:

ANDREW MILLET

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/12/2008**

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