



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pinkunlimited.co.uk Ltd**

Company Number: **05653301**

Date of this return: **13/12/2012**

SIC codes: **58130**

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

Situation of Registered Office: **WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE
EDGWARE
MIDDLESEX
ENGLAND
HA8 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **COHEN**

Former names:

Service Address: **THE OLD STABLES THE GREEN
LETCHMORE HEATH
HEREFORDSHIRE
ENGLAND
WD25 8ES**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **COHEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1982** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **COHEN**

Former names:

Service Address: **THE OLD STABLES THE GREEN
LETCHEMORE HEATH
HEREFORDSHIRE
ENGLAND
WD25 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MILLET**

Former names:

Service Address: **WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE
EDGWARE
MIDDLESEX
ENGLAND
HA8 6EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	466
		<i>Aggregate nominal value</i>	466
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1526
		<i>Total aggregate nominal value</i>	1526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1050 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BENJAMIN COHEN**

Shareholding 2 : **29 ORDINARY 1 GBP shares held as at the date of this return**
Name: **GRAHAME COHEN**

Shareholding 3 : **208 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ROCHELLE COHEN**

Shareholding 4 : **208 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDREW MILLET**

Shareholding 5 : **31 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NAOMI SHOFFMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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