



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF9C663C**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **PIMCO 2636 LIMITED**

*Company Number:* **06237229**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 MOSLEY STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 1DF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK VINCENT JONES**

*Address:* **DOUGDALE HOUSE 13 ABBOTS DRIVE  
VIRGINIA WATER  
SURREY  
GU25 4SE**

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*Director 1 :*

*Name:* **MR CRAIG ANTHONY BELL**

*Address:* **14 OLD DRYBORN WAY  
DURHAM  
CO DURHAM  
DH1 5SE**

*Date of Birth:*

**12/01/1971**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1369346</b>	<b>GBP1369346</b>
<b>PREFERENCE</b>	<b>1500000</b>	<b>GBP1500000</b>
<i>TOTALS</i>	<b>2869346</b>	<b>GBP2869346</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1369346 ORDINARY Shares held as at 04/05/2008**

*Name:* **PREMIUM BARS AND RESTAURANTS PLC**  
*Address:* **26 MOSLEY STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 1DF**

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### *Shareholding 2:*

**1500000 PREFERENCE Shares held as at 04/05/2008**

*Name:* **PREMIUM BARS AND RESTAURANTS PLC**  
*Address:* **26 MOSLEY STREET  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 1DF**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

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