



Companies House
— for the record —

363a^(ef)

Annual Return



XN8EV2LO

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Company Name: **POSH PAD LIMITED**

Company Number: **06316502**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3-4 BOWER TERRACE,
TONBRIDGE
ROAD, MAIDSTONE
KENT
ME16 8RY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHANTELLE BOURNE**

Address: **24 CARMANS CLOSE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0DR**

Director 1 :

Name: **CHANTELLE BOURNE**

Address: **24 CARMANS CLOSE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0DR**

Date of Birth:

09/08/1978

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **GRANT BOURNE**

Address: **24 CARMANS CLOSE
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0DR**

Date of Birth:

17/06/1974

Nationality:

BRITISH

Occupation:

ENGINEER

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2008

Name: **GRANT BOURNE**
Address: **24 CARMANS CLOSE**
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0DR

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2008

Name: **CHANTELLE BOURNE**
Address: **24 CARMANS CLOSE**
LOOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 0DR

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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