



Companies House
— for the record —

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Annual Return



XPKM1B59

Received for filing in Electronic Format on the: 30/06/2009

Company Name: **1 PINFOLD ROAD LIMITED**

Company Number: **06605833**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**47A WIMBLEDON HILL
ROAD
LONDON
UK
SW19 7NA**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA ROBERTS**

Address: **FLAT 1 1 PINFOLD ROAD
LONDON
SW16 2SL**

Director 1 :

Name: **JOHN RICHARD BIRD**

Address: **9C SUNNYSIDE
WIMBLEDON VILLAGE
LONDON
SW19 4SH**

Date of Birth: **13/12/1967** *Nationality:* **British**

Occupation: **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009

Name:

PAMELA HURSTPATH HOLDINGS LIMITED

Address:

Name:

FRASER ESISO

Address:

Name:

MICHELLE WRIGHT

Address:

Name:

JULIA CHAPPELL

Address:

Name: **ROBERTS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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