



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | PONG CHEESE LTD |
| <i>Company Number:</i> | 06755963 |
| <i>Date of this return:</i> | 24/11/2011 |
| <i>SIC codes:</i> | 46170 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 19A GOODGE STREET LONDON UNITED KINGDOM W1T 2PH |

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BEN NICHOLAS**

Surname: **LAMBOURNE**

Former names:

Service Address: **9 BELLOTTTS ROAD**
 BATH
 UNITED KINGDOM
 BA2 3RT

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

Date of Birth: **19/07/1976** *Nationality:* **BRITISH**
Occupation: **SALESMAN/ FOOD**

Company Director 2

Type: **Person**
Full forename(s): **MATHEW HOWARD ANDREW**

Surname: **MARCH SMITH**

Former names:

Service Address: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

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

Date of Birth: **10/08/1971** *Nationality:* **BRITISH**
Occupation: **INTERNET MARKETING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

(A) SUBJECT TO SECTION 80 OF THE ACT, ALL UNISSUED SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS AND THEY MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES, AND ON SUCH TERMS AS THEY THINK PROPER AND SECTIONS 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY. (B) ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. (C)(I) PURSUANT TO AND IN ACCORDANCE WITH SECTION 80 OF THE ACT, THE DIRECTORS SHALL BE GENERALLY AUTHORISED TO EXERCISE FOR EACH PRESCRIBED PERIOD ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT DURING SUCH PERIOD OF RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT EQUAL TO THE PRESCRIBED AMOUNT. (II) DURING EACH PRESCRIBED PERIOD THE COMPANY AND ITS DIRECTORS MAY MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE THE ALLOTMENT OF RELEVANT SECURITIES AFTER THE EXPIRY OF SUCH PERIOD, PROVIDED THAT SUCH ALLOTMENTS WOULD NOT INFRINGE THE RESTRICTIONS SET OUT IN THE PROVISIO TO SUB PARAGRAPH(I) ABOVE IF MADE DURING SUCH PERIOD (DISREGARDING FOR SUCH PURPOSE ANY INCREASE IN THE VALUE OF THE SECURITIES TO BE ALLOTTED WHICH MIGHT ARISE UNDER THE TERMS OF ANY SUCH OFFER OR AGREEMENT FROM EVENTS OCCURRING OR CIRCUMSTANCES ARISING AFTER THE DATE THEREOF). (III) THE EXPRESSION "RELEVANT SECURITIES" HEREIN HAS THE MEANING ATTRIBUTED TO IT IN SECTION 80 (2) OF THE ACT; THE EXPRESSION "THE PRESCRIBED PERIOD" HEREIN MEANS IN THE FIRST INSTANCE THE PERIOD EXPIRING FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY AND SHALL INCLUDE ANY FURTHER PERIOD (NOT EXCEEDING FIVE YEARS FROM THE DATE OF THE RESOLUTION HEREINAFTER REFERRED TO) FOR WHICH THE AUTHORITY CONFERRED BY SUB-PARAGRAPH (I) ABOVE IS RENEWED OR EXTENDED BY ORDINARY RESOLUTION OR RESOLUTION IN WRITING OF THE COMPANY STATING THE PRESCRIBED AMOUNT FOR SUCH PERIOD; AND THE EXPRESSION "THE PRESCRIBED AMOUNT" (IV) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ARTICLE 4(A) ANY SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER OF SUCH SHARES ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES OR AS THE COMPANY MAY BY RESOLUTION TO DETERMINE.

Statement of Capital (Totals)

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|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MATHEW MARCH SMITH/ PONG CHEESE LTD**

Name: **BEN LAMBOURNE/ PONG CHEESE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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