



Companies House
— for the record —

AR01 (ef)

Annual Return

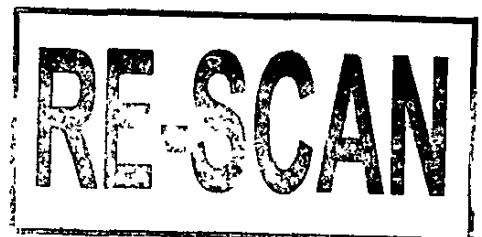


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<i>Company Name</i>	Pong Cheese Ltd
<i>Company Number</i>	06755963
<i>Date of this return</i>	24/11/2012
<i>SIC codes</i>	46170
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	19A GOODGE STREET LONDON UNITED KINGDOM W1T 2PH

Officers of the company



Company Director 1

Type **Person**

Full forename(s) **BEN**

Surname **LAMBOURNE**

Former names

Service Address **9 BELLOT'S ROAD
BATH
SOMERSET
UNITED KINGDOM
BA2 3RT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/07/1976**

Nationality **BRITISH**

Occupation **DIRECTOR**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<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 24/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name : MATHEW HOWARD ANDREW MARCH SMITH

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: PONG CHEESE LTD

COMPANY NUMBER: 06755963

A second filed AR01 was registered on 12/11/2013