



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23A8M7M

Received for filing in Electronic Format on the: **02/03/2013**

---

*Company Name:* **2 PS IN A PODCAST LIMITED**

*Company Number:* **06813136**

*Date of this return:* **09/02/2013**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O NICHOLAS PETERS & CO  
1ST FLOOR (NORTH)  
DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **SCHWARTZ**

*Former names:*

*Service Address:* **5 THE BRAMBLINGS  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6LT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY**

*Surname:*                                **SCHWARTZ**

*Former names:*

*Service Address:*                        **5 THE BRAMBLINGS  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6LT**

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

*Date of Birth:*    **18/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEIGH JOS**

*Surname:* **SCHWARTZ**

*Former names:*

*Service Address:* **25 AMBERLEY ROAD  
BUCKHURST HILL  
ESSEX  
ENGLAND  
IG9 5QW**

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

*Date of Birth:* **15/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY SCHWARTZ

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEIGH JOS SCHWARTZ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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