



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NLKCR**

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*Company Name:* **PITCH PARTNERS SOLUTIONS LIMITED**

*Company Number:* **06856529**

*Date of this return:* **24/03/2012**

*SIC codes:* **62030**  
**62020**

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

*Situation of Registered Office:* **THE OLD STABLE YARD NIGHTINGALE ROAD**  
**CARSHALTON**  
**SURREY**  
**UNITED KINGDOM**  
**SM5 2DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FLAT 7 NO.1  
AVENUE ROAD  
LONDON  
UNITED KINGDOM  
SE20 7RT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                      **THEOBALD**

*Former names:*

*Service Address:*            **COMMUNICATIONS HOUSE 26 YORK STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1U 6PZ**

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

*Date of Birth:*    **12/08/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                                     |                 |                                |             |
|---------------------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                                     |                 | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>                                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                                                                     |                 | <i>Amount unpaid per share</i> | <b>1</b>    |
| <i>Prescribed particulars</i>                                       |                 |                                |             |
| <b>FULL VOTING AND PARTICIPATING NON-REDEEMABLE ORDINARY SHARES</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN THEOBALD**

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### *Authorisation*

*Authenticated*

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

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