



Companies House

AR01 (ef)

Annual Return



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X43UWKOG

Company Name: **PITCH PARTNERS SOLUTIONS LIMITED**

Company Number: **06856529**

Date of this return: **24/03/2015**

SIC codes: **62020**
62030
63110
63120

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

Situation of Registered Office: **COMMUNICATIONS HOUSE 26 YORK STREET**
LONDON
W1U 6PZ

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

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)

Officers of the company

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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