



Companies House
— for the record —

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Annual Return



X4YLGCKW

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Company Name: **WOOLLEY PAU PR LIMITED**

Company Number: **01279879**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR THE
CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ROSCOE**

Address: **FLAT 1 19 STRATHBLAINE ROAD
LONDON
SW11 1RG**

Director 1 :

Name: **RICHARD PAUL GLASSON**

Address: **176 BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9PQ**

Date of Birth: **21/03/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD PERRY**

Address: **42 PORTMORE PARK ROAD
WEYBRIDGE
SURREY
KT13 8EU**

Date of Birth: **11/11/1971** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: MR NEIL BOYDE

Address: THIRD FLOOR THE CHAMBERS
CHELSEA HARBOUR
LONDON
GREATER LONDON
UK
SW10 0XF

Date of Birth: 15/12/1962 Nationality: British

Occupation: CFO

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	499	GBP499
ORDINARY B	501	GBP501
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY A Shares held as at 31/05/2009

Name: GYRO INTERNATIONAL LTD

Address:

Shareholding 2:

501 ORDINARY B Shares held as at 31/05/2009

Name:

GYRO INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**