



Companies House
— for the record —

AR01 (ef)

Annual Return



XV9W8EN6

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **PINK FLOYD (1987) LIMITED**

Company Number: **02103633**

Date of this return: **22/10/2009**

SIC codes: **9231**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SLC REGISTRARS LIMITED**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01661542**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **DAVID JON**

Surname: **GILMOUR**

Former names:

Service Address: **ASTORIA GARRICK'S LAWN
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2EN**

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

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS BERKELEY**
Surname: **MASON**
Former names:
Service Address: **106 GIFFORD STREET**
 LONDON
 UNITED KINGDOM
 N1 0DF

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 2.00 |
| | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |

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> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2009

Name:

DAVID JON GILMOUR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2009

Name:

NICHOLAS BERKELEY MASON

Address:

Presenter information

Contact Name: **DAVID VENUS &
GOMBANX**
Address: **DAVID VENUS
42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Authorisation

Authenticated

This form was authorised by one of the following:

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