



Companies House
— for the record —

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Annual Return



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Company Name: **LAUNCH PAD LIMITED**

Company Number: **02210252**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**EXHIBITION ROAD
SOUTH KENSINGTON
LONDON
SW7 2DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ANNE CAINE

Address: 28 LONGWOOD LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9EN

Director 1 :

Name: MS ELIZABETH ANNE CAINE *Address:* 28 LONGWOOD LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9EN

Date of Birth: 07/06/1950 *Nationality:* BRITISH *Occupation:* FINANCE DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2009

Name:

NMSI TRADING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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