



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIE52AFP**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **PUNCLOSE LIMITED**

*Company Number:* **02229686**

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### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOK POINT 1412 HIGH  
ROAD  
LONDON  
N20 9BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEGAL CONSULTANTS  
LIMITED**

*Address:* **BROOK POINT 1412 HIGH ROAD  
LONDON  
N20 9BH**

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*Director 1 :*

*Name:* **SIOBHAN MAIRE FAHEY**

*Address:* **14 EATON ROAD  
LONDON  
NW4 3SS**

*Date of Birth:* **10/09/1958**

*Nationality:* **IRISH**

*Occupation:* **MUSICIAN**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008**

*Name:*

**SIOBHAN FAHEY**

*Address:*

**14 EATON ROAD  
LONDON  
NW3 4SS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

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