



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLOYSTATIC LIMITED**

Company Number: **02241305**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **177-187 ARTHUR ROAD 3RD FLOOR, THE GLASSHOUSE
WIMBLEDON
LONDON
ENGLAND
SW19 8AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAUD ISMAIL**

Surname: **HASSAM**

Former names:

Service Address: **42 HEATHERSET GARDENS
LONDON
SW16 3LR**

Company Director **1**

Type: **Person**

Full forename(s): **HAROON ABDUL**

Surname: **AZIZ**

Former names:

Service Address: **34 ALFRETON CLOSE
WIMBLEDON PARKSIDE
LONDON
SW19 5NS**

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

Date of Birth: **1945-12-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MOHAMMAD**
Surname: **HASSAN**
Former names:
Service Address: **52 GRIFFITHS ROAD**
 WIMBLEDON
 LONDON
 SW19 1ST

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

Date of Birth: **1930-03-30** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

100000 ORDINARY Shares held as at 31/12/2009

Name: **NET HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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