



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **POSTHOLD LIMITED**

Company Number: **02833065**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**258 BELSIZE ROAD
LONDON
NW6 4BT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE RODRIGUES**

Address: **47 KYNASTON ROAD
THORNTON HEATH
SURREY
CR7 7AZ**

Director 1 :

Name: **ANDREW PAUL RUSSELL
GARWOOD WATKINS**

Address: **180A SUTHERLAND AVENUE
LONDON
W9 1HR**

Date of Birth: **07/02/1966**

Nationality: **BRITISH**

Occupation: **COMPANY 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 | 1000000 | GBP10000 |
| <i>TOTALS</i> | | |
| | 1000000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 05/07/2009

Name:

OFFICESTRONG LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2009**

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