



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POSTHOLD LIMITED**

Company Number: **02833065**

Date of this return: **05/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **258 BELSIZE ROAD
LONDON
NW6 4BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAYNE**

Surname: **RODRIGUES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PAUL RUSSELL**

Surname: **GARWOOD WATKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES WILL RANK PARI PASSU WITH ALL EXISTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **OFFICESTRONG LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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