



Companies House
— for the record —

363a_(ef)

Annual Return



XSO7K38F

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **POUNDHOUSE PROPERTIES LIMITED**

Company Number: **03610178**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 CRESCENT WEST
BARNET
HERTS
EN4 0EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL HOWARD RICHARDS**

Address: **46 CRESCENT WEST
BARNET
HERTFORDSHIRE
EN4 0EJ**

Director 1 :

Name: **PAUL HOWARD RICHARDS**

Address: **46 CRESCENT WEST
BARNET
HERTFORDSHIRE
EN4 0EJ**

Date of Birth:

17/07/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT DAVID WHITTON**

Address: **6 GIDEA CLOSE
GIDEA PARK
ROMFORD
ESSEX
RM2 5NP**

Date of Birth:

05/10/1962

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2008

Name: **PAUL HOWARD RICHARDS**
Address: **46 CRESCENT WEST
BARNET
HERTFORDSHIRE
EN4 0EJ**

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2008

Name: **EASTBURY INVESTMENTS LTD**
Address: **VICTORIA HOUSE 199 SOUTH STREET ROMFORD
ESSEX
RM1 1QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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