



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

Company Name: **LAUNCHCOIN LIMITED**

Company Number: **04352396**

Company Details

Period Ending: **14/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**QUEENSWAY HOUSE 11
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of
Members Address:*

**QUEENSWAY HOUSE 11
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES EDWARDS** *Address:* **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0SQ**

Director 1 :

Name: **MR NIGEL GORDON
BANNISTER** *Address:* **BURBUSH HOUSE BRIGHTON ROAD
SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6EB**

Date of Birth: **29/04/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN GASTON** *Address:* **1 DENTS ROAD
LONDON
UNITED KINGDOM
SW11 6JA**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 3 :

Name: **WILLIAM KENNETH
PROCTOR**

Address: **14 CHURCH CRESCENT
FINCHLEY
LONDON
UNITED KINGDOM
N3 1BG**

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 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 14/01/2008

Name: **PEVEREL LIMITED**
Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

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