



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KHQIY**

*Company Name:* **POMPAA LIMITED**

*Company Number:* **04370815**

*Date of this return:* **11/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6TH FLOOR  
63 CURZON STREET  
MAYFAIR  
LONDON  
W1J 8PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
63 CURZON STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

## *European Economic Area (EEA) Company*

*Register Location:* **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J 8PD**  
*Registration Number:* **03926100**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH KENNY**

*Surname:*                                **RAE**

*Former names:*

*Service Address:*                **196 BATH STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 4HG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **MARYLEBONE DIRECTORS LTD**

*Registered or  
principal address:* **63 CURZON STREET  
6TH FLOOR MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

### *European Economic Area (EEA) Company*

*Register Location:* **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J8PD**  
*Registration Number:* **05010884**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **RED SHIELD MANAGEMENT LTD**

*Registered or  
principal address:* **6TH FLOOR  
63 CURZON STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

### *European Economic Area (EEA) Company*

*Register Location:* **6TH FL, 63 CURZON ST, MAYFAIR, LONDON W1J 8PD**  
*Registration Number:* **3161913**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S SHARE CAPITAL IS £1,000 DIVIDED INTO 1,000 SHARES OF £1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARYLEBONE HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARYLEBONE NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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