



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POMPAA LIMITED**

Company Number: **04370815**

Date of this return: **11/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

Registered or principal address: **3 BENTINCK MEWS
LONDON
UNITED KINGDOM
W1U 2AH**

European Economic Area (EEA) Company

Register Location: **3 BENTINCK MEWS, LONDON W1U 2AH , UK**

Registration Number: **03926100**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MRS SAMANTHA DALZIEL**

Surname: **LEAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-07-04** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNETTE**
Surname: **OLLERENSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-05-14** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **CAVERSHAM MANAGEMENT LIMITED**

*Registered or
principal address:* **3 BENTINCK MEWS
LONDON
UNITED KINGDOM
W1U 2AH**

European Economic Area (EEA) Company

Register Location: **3 BENTINCK MEWS, LONDON W1U 2AH**
Registration Number: **3161913**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/02/2010

Name:

MARYLEBONE HOLDINGS LIMITED

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/02/2010

Name:

MARYLEBONE NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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