



Companies House
— for the record —

363a(ef)

Annual Return



XSH1K382

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Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
27 MARGARET STREET
LONDON
W1W 8RY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOSEPH HARBARD**

Address: **42 EBURY BRIDGE ROAD
LONDON
SW1W 8PZ**

Director 1 :

Name: **PAUL JOSEPH HARBARD**

Address: **42 EBURY BRIDGE ROAD
LONDON
SW1W 8PZ**

Date of Birth:

05/05/1951

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MICHAEL JEROME
LANDERS**

Address: **EAGLES CRAG MARLEY HEIGHTS
HASLEMERE
SURREY
GU27 3LU**

Date of Birth:

29/10/1960

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **MARC FERDINAND
VLESSING**

Address: **35 CAMDEN SQUARE
LONDON
NW1 9XA**

Date of Birth: **16/02/1962**

Nationality: **DUTCH**

Occupation: **CONSULTANT**

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 A	100	GBP100
ORDINARY B	510	GBP510
ORDINARY C	390	GBP390
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

390 ORDINARY C Shares held as at 18/09/2008

Name: **MARC VLESSING**
Address: **35 CAMDEN SQUARE**
LONDON
NW1 9XA

Shareholding 2:

100 ORDINARY A Shares held as at 18/09/2008

Name: **CVI GVF (LUX) MASTER S.A.R.L.**
Address: **25B BOULEVARD ROYAL**
L-2449
LUXEMBOURG
LUXEMBOURG

Shareholding 3:

510 ORDINARY B Shares held as at 18/09/2008

Name: **PAUL HARBARD**
Address: **42 EBURY BRIDGE ROAD**
LONDON
SW1W 8PZ

Authorisation

Authoriser Designation: **director**

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

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