



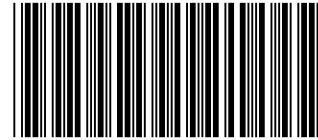
Companies House
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Annual Return

Company Name: **PITCH PROPERTIES LIMITED**

Company Number: **04564733**



XU01DTWU

Received for filing in Electronic Format on the: **18/10/2007**

Company Details

Period Ending: **16/10/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

2nd Company Secretary:

Name: **ELLIS MOORE**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

Director 1:

Name: **MRS RIVKA GROSS** *Address:* **86 FILEY AVENUE**
Date of Birth: **22/09/1947** **LONDON N16 6JJ**
Nationality: **BRITISH**
Occupation: **COMPANY 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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

375 ORDINARY Shares held as at 16/10/2007

Name: **SAMUEL BERGER**
Address: **45 FILEY AVENUE**
LONDON N16 6JL

Shareholding 2:

500 ORDINARY Shares held as at 16/10/2007

Name: **ABRAHAM GROSS**
Address: **86 FILEY AVENUE**
LONDON N16 6JJ

Shareholding 3:

125 ORDINARY Shares held as at 16/10/2007

Name: **MORDCHE JACOB BERGER**

Address: **46 JESSAM AVENUE
LONDON E5 9DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**