



Companies House
— for the record —

363a_(ef)

Annual Return



XYSWX88W

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **PATGIDDENS LIMITED**

Company Number: **04694852**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

1754

*Registered Office
Address:*

**15 REGENT STREET
LONDON
UNITED KINGDOM
NW10 5LG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JIMMY MATHEW**

Address: **118 DARTMOUTH ROAD
LONDON
NW2 4HB**

Director 1 :

Name: **MR JIMMY MATHEW**

Address: **118 DARTMOUTH ROAD
LONDON
NW2 4HB**

Date of Birth: **10/05/1975** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS PATRICIA MATHEW**

Address: **118 DARTMOUTH ROAD
LONDON
NW2 4HB**

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/03/2008

Name: **JIMMY MATHEW**
Address: **118 DARTMOUTH ROAD**
LONDON
NW2 4HB

Shareholding 2:

50 ORDINARY Shares held as at 12/03/2008

Name: **PATRICIA MATHEW**
Address: **118 DARTMOUTH ROAD**
LONDON
NW2 4HB

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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