



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYTOV88N**

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

*Company Name:* **PATGIDDENS LIMITED**

*Company Number:* **04694852**

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### *Company Details*

*Period Ending:* **12/03/2009**

*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**

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*Director 1 :*

*Name:* **MR JIMMY MATHEW**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009**

*Name:* **JIMMY MATHEW**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 12/03/2009**

*Name:* **PATRICIA MATHEW**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

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

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