



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **POCKITPASS LIMITED**

*Company Number:* **04721679**

*Date of this return:* **03/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **10 MILTON COURT  
RAVENSHEAD  
NOTTS  
UNITED KINGDOM  
NG15 9BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL BRIAN**

*Surname:* **TANNER**

*Former names:*

*Service Address:* **4 FELSTED  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK7 8FE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DANIEL BRIAN**

*Surname:* **TANNER**

*Former names:*

*Service Address:* **4 FELSTED  
CALDECOTTE  
MILTON KEYNES  
UNITED KINGDOM  
MK7 8FE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **APPLICATION DEVELOPER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ZEPTO SYSTEMS LTD**

*Registered or  
principal address:* **479 LONGBRIDGE ROAD  
BARKING  
ESSEX  
ENGLAND  
IG11 9DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06571269**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ASMA EJAZ**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FAISAL MUHAMMAD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-12-14**  
**25 shares transferred on 2015-12-14**  
*Name:* **DANIEL BRIAN TANNER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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