



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TA8UY

Company Name: **POCKITPASS LIMITED**

Company Number: **04721679**

Date of this return: **03/04/2015**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TANNER**

Former names:

Service Address: **71 ELM GROVE
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8QA**

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: **02/03/1976** *Nationality:* **BRITISH**

Occupation: **APPLICATION DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MAUREEN ELIZABETH**

Surname: **TANNER**

Former names:

Service Address: **71 ELM GROVE
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8QA**

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

Date of Birth: **08/07/1948** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.