



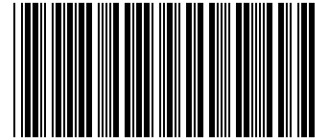
Companies House
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Annual Return

Company Name: **PUBINVEST 1 LIMITED**

Company Number: **05343731**



XFJCHWZJ

Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WILTSHIRE DRIVE
TROWBRIDGE
WILTSHIRE
BA14 0TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON N20 9DX**

Director 1:

Name: **RICHARD MARK HATTER**
Date of Birth: **02/10/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **54 HAMILTON TERRACE
LONDON NW8 9UJ**

Director 2:

Name: **CLIVE RAYDEN** *Address:* **6 EATON TERRACE**
Date of Birth: **28/06/1957** **LONDON SW1W 8EZ**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAUL RAYDEN** *Address:* **6 ELM TREE ROAD**
Date of Birth: **05/06/1963** **LONDON NW8 9JX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER SHALSON** *Address:* **26 UPPER BROOK STREET**
Date of Birth: **02/02/1957** **LONDON W1K 7QE**
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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9949 ORDINARY Shares held as at 26/01/2008

Name: **PUBINVEST 2 LIMITED**
Address: **C/O PUBFOLIO LIMITED**
WILTSHIRE DRIVE
TROWBRIDGE
WILTSHIRE BA14 0TT

Shareholding 2:

51 ORDINARY Shares held as at 26/01/2008

Name: **PUBINVEST 3 LIMITED**

Address: **C/O PUBFOLIO LIMITED
WILTSHIRE DRIVE
TROWBRIDGE
WILTSHIRE BA14 0TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**