



Companies House
— for the record —

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Annual Return



XYUOS88L

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

Company Name: **PUBINVEST 1 LIMITED**

Company Number: **05343731**

Company Details

Period Ending: **26/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOSEPH POLLINS**

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

Director 1 :

Name: **RICHARD MARK HATTER**

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

Date of Birth: **02/10/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **SIMON JOSEPH POLLINS**

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

Date of Birth: **23/01/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **CLIVE RAYDEN**

Address: **6 EATON TERRACE
LONDON
SW1W 8EZ**

Date of Birth: **28/06/1957** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL RAYDEN**

Address: **6 ELM TREE ROAD
LONDON
NW8 9JX**

Date of Birth: **05/06/1963** 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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name:

PUBINVEST 2 LIMITED

Address:

Shareholding 2:

51 ORDINARY Shares held as at 26/01/2009

Name:

PUBINVEST 3 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

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

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