



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PASSHOLD LIMITED
<i>Company Number:</i>	05500960
<i>Date of this return:</i>	06/07/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GREENCOAT HOUSE FRANCIS STREET LONDON ENGLAND SW1P 1DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE IRENE JANE**

Surname: **STILL**

Former names:

Service Address: **17 ALBERT GROVE
LONDON
SW20 8PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILLIP**

Surname: **DWYER**

Former names:

Service Address: **7 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BH**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DOMINIC**

Surname: **KENNY**

Former names:

Service Address: **17 TONSLEY ROAD
WANDSWORTH
LONDON
SW18 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT DUNCAN STEPHEN**

Surname: **POPE**

Former names:

Service Address: **89 LEAM TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1DE**

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

Date of Birth: **18/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARIE IRENE JANE**

Surname: **STILL**

Former names:

Service Address: **17 ALBERT GROVE
LONDON
SW20 8PZ**

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

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1573103
		<i>Aggregate nominal value</i>	1573103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS & RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1573103
		<i>Total aggregate nominal value</i>	1573103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **1573103 ORDINARY shares held as at the date of this return**
Name: **QOBLIQ LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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