



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9XGQD3P**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **PONZA LIMITED**

*Company Number:* **05851456**

---

### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

**134 LOTS ROAD  
LONDON  
SW10 0RJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAIN VIENOT**

*Address:* **1 ROUTE DE VILLAIN  
PALAISEAU  
91120  
FRANCE**

---

*Director 1 :*

*Name:* **GREGOIRE THUILLEZ**

*Address:* **26 CARISBROOKE HOUSE  
COURTLANDS, SHEEN ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 5AZ**

*Date of Birth:* **05/06/1974**    *Nationality:* **FRENCH**

*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>
<b>ORDINARY</b>	<b>14000</b>	<b>GBP14000</b>
<i>TOTALS</i>		
	<b>14000</b>	<b>GBP14000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7140 ORDINARY Shares held as at 20/06/2009**

*Name:*

**SARL LA MAISON**

*Address:*

---

*Shareholding 2:*

**6860 ORDINARY Shares held as at 20/06/2009**

*Name:*

**RACINE LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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