



Companies House
— for the record —

AR01 (ef)

Annual Return



XCU4UZAA

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Company Name: **THE PRESENT CLUB LTD**

Company Number: **05978366**

Date of this return: **25/10/2011**

SIC codes: **47650**

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

Situation of Registered Office: **C/O RIDDINGTONS LTD
THE OLD BARN OFF WOOD STREET
SWANLEY VILLAGE
SWANLEY
KENT
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHERIDAN**

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GEORGETTE MARIE**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1976**

Nationality: **BRITISH**

Occupation: **DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **14 ORDINARY shares held as at the date of this return**
Name: **GEORGETTE HEWITT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **THEODOROS PAPHITIS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ALDA CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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