



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE PRESENT CLUB LTD**

*Company Number:* **05978366**

*Date of this return:* **25/10/2012**

*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  
BR8 7PA**

**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*

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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.