



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLAY ROAD LIMITED**

*Company Number:* **06388239**

*Date of this return:* **02/10/2011**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **FIRST FLOOR 27 GLOUCESTER PLACE  
LONDON  
W1U 8HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAPSBURY SECRETARIES LTD**

*Registered or principal address:* **FIRST FLOOR 27 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 8HU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5076688**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SUSANNA BARBARA**

*Surname:* **HARTENBACH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **09/08/1954** *Nationality:* **SWISS**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>VOTING RIGHTS</b>          |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **RECOTAX SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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