



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MH93GR**

*Company Name:* **THE END LIMITED**

*Company Number:* **06412066**

*Date of this return:* **29/10/2012**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **C/O PKS ARCHITECTS LLP  
10 DEANE HOUSE STUDIOS  
GREENWOOD PLACE  
LONDON  
UNITED KINGDOM  
NW5 1LB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **65 HARTFORD ROAD  
BEXLEY  
KENT  
DA5 1NL**

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

*Date of Birth:* **12/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LAYO NATHANIEL**

*Surname:*                           **PASKIN**

*Former names:*

*Service Address:*                **26 ST. PHILIP'S ROAD  
LONDON  
E8 3BP**

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

*Date of Birth:*   **21/12/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ZOE NATALYA**

*Surname:*                           **PASKIN**

*Former names:*

*Service Address:*                **13A DARTMOUTH PARK ROAD  
LONDON  
NW5 1SU**

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

*Date of Birth:*   **15/09/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAYO PASKIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE PASKIN**

## Authorisation

*Authenticated*

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

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