



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE END LIMITED**

Company Number: **06412066**

Date of this return: **29/10/2013**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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.