Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**PINBOO LIMITED**
Company Number:	**06632855**
Date of this return:	**30/06/2013**
SIC codes:	**47910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**49/51 DALE STREET** **MANCHESTER** **M1 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAHMUD**

Surname: **KAMANI**

Former names:

Service Address: **WESTON HOUSE WESTON ROAD**
WILMSLOW
CHESHIRE
SK9 2AN

Company Director 1

Type: **Person**
Full forename(s): **MR MAHMUD ABDULLAH**

Surname: **KAMANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **WASABI FROG LTD**

Registered or principal address:
49/51 DALE STREET
MANCHESTER
ENGLAND

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05723154**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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: **WASABI FROG 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.