



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pod Point Holding Limited**

Company Number: **07180463**

Date of this return: **05/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ERIK**

Surname: **FAIRBAIRN**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1977** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GERARD**

Surname: **HISCOCKS**

Former names:

Service Address: **50 HIGH STREET
HINXTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB10 1QY**

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

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMINIQUE**

Surname: **HOUDE**

Former names:

Service Address: **2A DUKES MEADOW STAPLEFORD
CAMBRIDGE
ENGLAND
CB22 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1968** *Nationality:* **UK**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15634
		<i>Aggregate nominal value</i>	15634
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15634
		<i>Total aggregate nominal value</i>	15634

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 7448 ORDINARY shares held as at the date of this return
Name: PETER GERARD HISCOCKS

Shareholding 2 : 1100 ORDINARY shares held as at the date of this return
Name: ROGER MARAN

Shareholding 3 : 7086 ORDINARY shares held as at the date of this return
Name: DAVID ERIK FAIRBAIRN

Authorisation

Authenticated

This form was authorised by one of the following:

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