



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POCKET APP LTD**

*Company Number:* **07432479**

*Date of this return:* **08/11/2011**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **4TH FLOOR  
7 SWALLOW PLACE  
LONDON  
UNITED KINGDOM  
W1B 2AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **HULL**

*Former names:*

*Service Address:* **21 HARTLAND ROAD  
LONDON  
UNITED KINGDOM  
NW1 8DB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR. ANDREW WILLIAM**

*Surname:*                      **HULL**

*Former names:*

*Service Address:*            **21 HARTLAND ROAD  
LONDON  
UNITED KINGDOM  
NW1 8DB**

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

*Date of Birth:*    **02/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SIMS**

*Former names:*

*Service Address:* **154 BELGRAVE ROAD  
LONDON  
UNITED KINGDOM  
E17 8QG**

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

*Date of Birth:* **21/08/1973** *Nationality:* **UK**  
*Occupation:* **DEVELOPER**

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*Company Director*    **3**

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

*Surname:*                           **SWADDLE**

*Former names:*

*Service Address:*                **179 CHURCH ROAD  
READING  
UNITED KINGDOM  
RG6 1HN**

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

*Date of Birth:*   **15/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY**

*Surname:*                **WEATHERALL**

*Former names:*

*Service Address:*        **GREEN COTTAGE HYDE HEATH ROAD  
HYDE HEATH  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 5RW**

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

*Date of Birth:*    **29/03/1970**                      *Nationality:*    **UK**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12322</b>
		<i>Aggregate nominal value</i>	<b>12322</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12322</b>
		<i>Total aggregate nominal value</i>	<b>12322</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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* : 2700 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HULL

*Shareholding 2* : 2700 ORDINARY shares held as at the date of this return  
*Name:* PAUL SWADDLE

*Shareholding 3* : 2700 ORDINARY shares held as at the date of this return  
*Name:* BARRY SIMS

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return  
*Name:* CHEE FOONG CHIEW

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* SALLY WEATHERALL

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN O'NEILL

*Shareholding 7* : 3272 ORDINARY shares held as at the date of this return

Name:

BRITISH & FOREIGN WHARF LTD

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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.