



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: **08/11/2013**

SIC codes: **61200**

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

Situation of Registered Office: **21A NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GR**

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:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HON JEREMY**

Surname: **LEATHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13722
		<i>Aggregate nominal value</i>	13722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	13722
		<i>Total aggregate nominal value</i>	13722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : 3500 ORDINARY shares held as at the date of this return
Name: ANDREW HULL

Shareholding 2 : 2800 ORDINARY shares held as at the date of this return
Name: PAUL SWADDLE

Shareholding 3 : 2500 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 : 3972 ORDINARY shares held as at the date of this return

Name:

BRITISH & FOREIGN WHARF 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.