



Companies House
— for the record —

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Annual Return



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Company Name: **PINKO LIMITED**

Company Number: **01956400**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15/19 CAVENDISH PLACE
LONDON
U.K.
W1G 0DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MADELAINE SHEILA
WHATELY**

Address: **63 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TJ**

Director 1 :

Name: **KEVIN WHATELY**

Address: **63 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TJ**

Date of Birth: **06/02/1951** *Nationality:* **BRITISH** *Occupation:* **ACTOR**

Director 2 :

Name: **MADELAINE SHEILA
WHATELY**

Address: **63 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TJ**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH** *Occupation:* **ACTRESS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2009

Name: **KEVIN WHATELY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2009

Name: **MADELAINE WHATELY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**