



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLICK & PLEDGE LTD**

Company Number: **06425229**

Date of this return: **13/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1PG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLICK & PLEDGE**

*Registered or
principal address:* **2200 KRAFT DRIVE
SUITE 1175
BLACKSBURG
VIRGINIA 24060
USA**

Non European Economic Area (EEA) Company

Legal Form: **INCORPORATED**

Law Governed: **COMMONWEALTH OF VIRGINIA**

Register Location: **STATE CORPORATION COMMISSION VIRGINIA**

Registration Number: **0540892-7**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**

Full forename(s): **KAMRAN**

Surname: **RAZVAN**

Former names:

Service Address: **2200 KRAFT DRIVE
SUITE 1175
BLACKSBURG
VIRGINIA 24060**

Country/State Usually Resident: **USA**

Date of Birth: **05/08/1962** *Nationality:* **USA**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED TO SHARES ? SINGLE CLASS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 13/11/2009

Name: **KAMRAN RAZVAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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