



Companies House
— for the record —

363a(ef)

Annual Return



XXCCE826

Received for filing in Electronic Format on the: 11/03/2009

Company Name: PANDORAEXPRESS 1 LIMITED.

Company Number: 04688642

Company Details

Period Ending: 06/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HUNTON HOUSE
HIGHBRIDGE ESTATE
OXFORD ROAD
UXBRIDGE
MIDDLESEX
UK
UB8 1LX**

Details of Officers of the Company

Company Secretary 1:

Name: **JACKIE FREEMAN**

Address: **54 SUFFOLK ROAD
BARNES
LONDON
SW13 9NR**

Director 1 :

Name: **JACKIE FREEMAN**

Address: **54 SUFFOLK ROAD
BARNES
LONDON
SW13 9NR**

Date of Birth: **12/05/1966**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **HARVEY JOHN SMYTH**

Address: **STAITHE HOUSE CHISWICK MALL
LONDON
W4 2PR**

Date of Birth: **17/09/1968**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	12502	GBP12502
<i>TOTALS</i>		
	12502	GBP12502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12502 ORDINARY Shares held as at 06/03/2009

Name: **GONDOLA INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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