



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XP51WODP

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*Company Name:* **POCKET LIVING LIMITED**

*Company Number:* **04538848**

*Date of this return:* **18/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **4TH FLOOR  
27 MARGARET STREET  
LONDON  
W1W 8RY**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HARBARD**

*Former names:*

*Service Address:* **42 EBURY BRIDGE ROAD  
LONDON  
SW1W 8PZ**

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*Company Director* 1

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

*Surname:* **HARBARD**

*Former names:*

*Service Address:* **42 EBURY BRIDGE ROAD  
LONDON  
SW1W 8PZ**

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

*Date of Birth:* **05/05/1951**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARC FERDINAND**

*Surname:* **VLESSING**

*Former names:*

*Service Address:* **35 CAMDEN SQUARE  
LONDON  
NW1 9XA**

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

*Date of Birth:* **16/02/1962**                      *Nationality:* **DUTCH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 5000 ORDINARY A shares held as at 2010-09-18

*Name:* MARC VLESSING

*Shareholding 2* : 0 ORDINARY A shares held as at 2010-09-18

0 shares transferred on 2010-06-30

*Name:* CVI GVF (LUX) MASTER S.A.R.L.

*Shareholding 3* : 45000 ORDINARY B shares held as at 2010-09-18

*Name:* PAUL HARBARD

*Shareholding 4* : 45000 ORDINARY C shares held as at 2010-09-18

*Name:* MARC VLESSING

*Shareholding 5* : 5000 ORDINARY A shares held as at 2010-09-18

*Name:* PAUL HARBARD

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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.