



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**

Date of this return: **18/09/2011**

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**

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:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 the date of this return**

Name: **MARC VLESSING**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**

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

Shareholding 3 : **45000 ORDINARY B shares held as at the date of this return**

Name: **PAUL HARBARD**

Shareholding 4 : **45000 ORDINARY C shares held as at the date of this return**

Name: **MARC VLESSING**

Shareholding 5 : **5000 ORDINARY A shares held as at the date of this return**

Name: **PAUL HARBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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