



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/10/2009

Company Name: **POCKET LIVING LIMITED**

Company Number: **04538848**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**4TH FLOOR
27 MARGARET STREET
LONDON
W1W 8RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL JOSEPH HARBARD** *Address:* **42 EBURY BRIDGE ROAD
LONDON
SW1W 8PZ**

Director 1 :

Name: **MR PAUL JOSEPH HARBARD** *Address:* **42 EBURY BRIDGE ROAD
LONDON
SW1W 8PZ**

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

Director 2 :

Name: **MR MARC FERDINAND
VLESSING** *Address:* **35 CAMDEN SQUARE
LONDON
NW1 9XA**

Date of Birth: *Nationality:* *Occupation:*
16/02/1962 **BRITISH** **CONSULTANT**

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 A	10000	GBP100
ORDINARY B	45000	GBP450
ORDINARY C	45000	GBP450
<i>TOTALS</i>		
	100000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY A Shares held as at 18/09/2009

Name: **MARC VLESSING**

Address:

Shareholding 2:

**0 ORDINARY A Shares held as at 18/09/2009
100 DISPOSED OF IN PERIOD ON 10/09/2009**

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

Address:

Shareholding 3:

45000 ORDINARY B Shares held as at 18/09/2009

Name: **PAUL HARBARD**

Address:

Shareholding 4:

45000 ORDINARY C Shares held as at 18/09/2009

Name: **MARC VLESSING**

Address:

Shareholding 5:

5000 ORDINARY A Shares held as at 18/09/2009

Name:

PAUL HARBARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**