



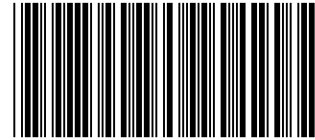
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Companies House
— for the record —

Annual Return

Company Name: **POCACOL LIMITED**

Company Number: **04576264**



XC5MULQ5

Received for filing in Electronic Format on the: **28/12/2006**

Company Details

Period Ending: **29/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 SPRINGFIELD COTTAGES
25 HIGH STREET, WEST END
WOKING
SURREY
GU24 9PL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEONA MORAG COLLOFF**

Address: **1 SPRINGFIELD COTTAGES
25 HIGH STREET, WEST END
WOKING
SURREY GU24 9PL**

Director 1:

Name: **CLIVE EDWARD COLLOFF**
Date of Birth: **25/03/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **SPRINGFIELD COTTAGES
25 HIGH STREET WEST END
WOKING
SURREY GU24 9PL**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2006

Name: **CLIVE COLLOFF**

Address: **1 SPRINGFIELD COTTAGES
25 HIGH STREET WEST END
WOKING GU24 9PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**