

363a(ef)

Annual Return



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Company Name: PATTY MOON WALK LIMITED

Company Number: 02649590

Company Details

Period Ending: 27/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1ST FLOOR BROOK HOUSE MOUNT PLEASANT CROWBOROUGH EAST SUSSEX TW6 2NE

Details of Officers of the Company

Company Secretary 1:				
Name:	РНОЕВЕ	SMITH	Address.	19 CUMBERLAND WALK TUNBRIDGE WELLS KENT TN1 1UJ
Director				
Name:	CHRISTO BAKER	OPHER EDWARD	Address:	CHARITY FARM LOSCOMBE BRIDPORT DORSET DT6 3TL
Date of E		Nationality: / 1943	BRITISH	Occupation: FREELANCE DESIGNER
Director	r 2 :			
Name:	SION HO	LDINGS PLC	Address:	OXFORD HOUSE 15-17 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EN
Date of E	Birth:	Nationality:		Occupation:

Director 3:

Name: PHOEBE SMITH Address: 19 CUMBERLAND WALK

TUNBRIDGE WELLS

KENT TN1 1UJ

Date of Birth: Nationality: Occupation:

25/09/1961 BRITISH ARTIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2008

Name: PHOEBE SMITH

19 CUMBERLAND WALK

Address: TN1 1UJ

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2008

Name: C.E. BAKER

Address: CHARITY FARM LOSCOMBE BRIDPORT

DORSET DT6 3TL

Shareholding 3:

1 ORDINARY Shares held as at 27/09/2008

Name: OLIVIA O'CONNEL MUNDEN
19A CUMBERLAND WALK

Address: TUNBRIDGE WELLS

KENT TN1 1UJ

Authorisation

Authoriser Designation: director Date Authorised: 11/11/2008 Authenticated: Yes (E/W)