



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PONTRALE LIMITED**

*Company Number:* **02786896**

*Date of this return:* **04/02/2010**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **UNIT C1, ABBOTTS WHARF**  
**93 STAINSBY ROAD**  
**LONDON**  
**E14 6JL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR KHALIL ASSAAD**

*Surname:* **KHALIL**

*Former names:*

*Service Address:* **6 WINDERMERE AVENUE  
LONDON  
NW6 6LN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS GEMMA**

*Surname:* **KHALIL**

*Former names:*

*Service Address:* **6 WINDERMERE AVENUE  
LONDON  
NW6 6LN**

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

*Date of Birth:* **1985-09-18**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS GILLIAN ANN**  
*Surname:*                                **KHALIL**  
*Former names:*  
*Service Address:*                      **6 WINDERMERE AVENUE**  
   **LONDON**  
   **NW6 6LN**

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

*Date of Birth:*   **1958-12-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR KHALIL ASSAAD**  
*Surname:*                                **KHALIL**  
*Former names:*  
*Service Address:*                      **6 WINDERMERE AVENUE**  
   **LONDON**  
   **NW6 6LN**

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

*Date of Birth:*   **1949-09-26**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING AND DIVIDEND ROGHTS AGAINST EACH SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

**1 ORDINARY Shares held as at 04/02/2010**

*Name:* **KHALIL ASSAAD KHALIL**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 04/02/2010**

*Name:* **GILLIAN ANN KHALIL**

*Address:*

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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.