



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH9LUAAM**

*Received for filing in Electronic Format on the: 30/05/2009*

*Company Name:* **PUMABAY LIMITED**

*Company Number:* **03194835**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**THE BOATHOUSE 57,  
GAINSFORD STREET  
LONDON  
SE1 2NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID CHRISTOPHER HONE**      *Address:* **FLAT 7 57 GAINSFORD STREET  
LONDON  
SE1 2NB**

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*Director 1 :*

*Name:* **DAVID CHRISTOPHER HONE**      *Address:* **FLAT 7 57 GAINSFORD STREET  
LONDON  
SE1 2NB**

*Date of Birth:* **04/05/1958**      *Nationality:* **AUSTRALIAN**      *Occupation:* **TRADING MANAGER**

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*Director 2 :*

*Name:* **ANTHONY ROBERT  
HUMPHREY**      *Address:* **THE BOATHOUSE 57 GAINSFORD  
STREET  
LONDON  
SE1**

*Date of Birth:* **12/01/1951**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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Director 3 :

Name: **NICHOLAS SCOTT HUNTING** Address: **APT 8 57 GAINSFORD STREET  
LONDON  
SE1 2NB**

Date of Birth: **15/02/1958** Nationality: **BRITISH** Occupation: **PROJECT MANAGER**

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Director 4 :

Name: **IAIN JAMES PHILPOTT** Address: **11 LIME CLOSE  
WEST CLANDON  
GUILDFORD  
SURREY  
GU4 7UL**

Date of Birth: **23/04/1963** Nationality: **BRITISH** Occupation: **ADVERTISING**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>10</b>                          | <b>GBP10</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009**

*Name:*

**LINDSEY SCALES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**SHEILA WILSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**NICHOLAS HUNTING**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**PETER MCCANN**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 03/05/2009**

*Name:*

**WENDY HONE**

*Address:*

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*Name:*

**DAVID HONE**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 03/05/2009**

*Name:*

**ANTHONY HUMPHREY**

*Address:*

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*Name:*

**ANNE HUMPHREY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**MATTHEW FAIRLESS**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**LARA SOTNICK**

*Address:*

*Name:*

**IAIN PHILPOTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2009**

*Authenticated:* **Yes (E/W)**