



*Companies House*  
— for the record —

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

**Annual Return**



**XU8EK3FF**

*Received for filing in Electronic Format on the:* **25/09/2008**

*Company Name:* **POCKET PERIPHERALS LIMITED**

*Company Number:* **04757866**

---

### *Company Details*

*Period Ending:* **08/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PINEHURST 13  
MAULTWAY CRESCENT  
CAMBERLEY  
GU15 1PN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JILL HARRIS**

*Address:* **PINEHURST 13 MAULTWAY  
CRESCENT  
CAMBERLEY  
GU15 1PN**

---

*Director 1 :*

*Name:* **JILL HARRIS**

*Address:* **PINEHURST 13 MAULTWAY  
CRESCENT  
CAMBERLEY  
GU15 1PN**

*Date of Birth:*

**03/05/1962**

*Nationality:*

**Other**

*Occupation:*

**TEACHER**

---

*Director 2 :*

*Name:* **PETER HARRIS**

*Address:* **PINEHURST 13 MAULTWAY  
CRESCENT  
CAMBERLEY  
GU15 1PN**

*Date of Birth:*

**14/11/1946**

*Nationality:*

**British**

*Occupation:*

**SALESMAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 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 08/05/2008**

*Name:*

**JILL HARRIS**

*Address:*

**PINEHURST 13 MAULTWAY CRESCENT  
CAMBERLEY  
GU15 1PN**

---

#### *Shareholding 2:*

**99 ORDINARY Shares held as at 08/05/2008**

*Name:*

**PETER R HARRIS**

*Address:*

**PINEHURST 13 MAULTWAY CRESCENT  
CAMBERLEY  
GU15 1PN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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