



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2010**

**XZMC9P7Z**

---

*Company Name:* **PASTBEND LIMITED**

*Company Number:* **06752492**

*Date of this return:* **18/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 QUEENS PARADE  
BROWNLOW ROAD  
LONDON  
N11 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JORG**

*Surname:* **PHILIPP**

*Former names:*

*Service Address:* **21 WOLSEY DRIVE  
KINGSTON UPON THAMES  
SURREY  
KT2 5DP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JORG**

*Surname:*                **PHILIPP**

*Former names:*

*Service Address:*        **21 WOLSEY DRIVE  
KINGSTON UPON THAMES  
SURREY  
KT2 5DP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/12/1966**

*Nationality:*    **GERMAN**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MILAN**

*Surname:*                **ZIMMERMANN**

*Former names:*

*Service Address:*        **12 HORNCHURCH CLOSE  
KINGSTON UPON THAMES  
SURREY  
KT2 5GH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/04/1972**

*Nationality:*    **GERMAN**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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* : 500 ORDINARY shares held as at 2010-11-18  
*Name:* MILAN ZIMMERMANN

*Shareholding 2* : 500 ORDINARY shares held as at 2010-11-18  
*Name:* JORG PHILIPP

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.