



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X56ROPP1**

*Company Name:* **POKY PUBLISHING LTD**

*Company Number:* **06696561**

*Date of this return:* **12/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O TRAVIS DREVER  
TRAVIS DREVER 26B FIRST AVE  
HOVE  
SUSSEX  
UNITED KINGDOM  
BN3 2FF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TRAVIS ADAM**

*Surname:*                            **DREVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/08/1973**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **SENIOR DESIGNER/ART  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS HEGE**

*Surname:* **SUNDBERG**

*Former names:*

*Service Address:* **11-13 CORSHAM STREET  
LONDON  
N1 6DP**

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

*Date of Birth:* **18/01/1974** *Nationality:* **NORWEGIAN**

*Occupation:* **EVENTS CO-ORDINATOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW ROHAN**

*Surname:*                         **UTBER**

*Former names:*

*Service Address:*                **44 CHESHOLM ROAD  
LONDON  
N16 0DR**

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

*Date of Birth:*    **17/08/1968**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CREATIVE 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCE**

## 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 12/09/2010 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* : 49 ORDINARY shares held as at 2010-09-12  
*Name:* TRAVIS DREVER

*Shareholding 2* : 49 ORDINARY shares held as at 2010-09-12  
*Name:* MATT UTBER

*Shareholding 3* : 2 ORDINARY shares held as at 2010-09-12  
*Name:* HEGE SUNDBERG

## *Authorisation*

*Authenticated*

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

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