



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLEDGEPAUSE LIMITED**

Company Number: **02152881**

Date of this return: **19/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **WATERFORD HOUSE 7A ASHBY ROAD
TWYFORD
LEICESTERSHIRE
LE14 2HN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **KEVIN ROBERT**

Surname: **INGRAM**

Former names:

Service Address: **WATERFORD HOUSE 7A ASHBY ROAD
TWYFORD
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS: THE PARTICULARS OF THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE THOSE PROVISIONS OF THE COMPANIES ACT 2006 PERTAINING TO RIGHTS ATTACHING TO SHARES, AS THOSE PROVISIONS ARE AMENDED OR SUPPLEMENTED BY THE RELEVANT PROVISIONS OF THE WATERFORD HOUSE PARTNERSHIP LIMITED'S ARTICLES OF ASSOCIATION AS ADOPTED ON INCORPORATION. WITHOUT PREJUDICE TO THE FOREGOING: (A) THE SHARES RANK PARI PASSU FOR VOTING RIGHTS - ONE VOTE PER SHARE. (B) AS RESPECTS DIVIDENDS THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION. (C) AS RESPECTS CAPITAL, THE SHARES RANK PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) THE SHARES ARE NOT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

100 ORDINARY Shares held as at 19/11/2009

Name:

QUORN TRAVEL SERVICES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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