



Companies House
— for the record —

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Annual Return



XOIQ774B

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **PONTRALE LIMITED**

Company Number: **02786896**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**UNIT C1, ABBOTTS
WHARF
93 STAINSBY ROAD
LONDON
UK
E14 6JL**

*Register of
Members Address:*

**6 WINDERMERE
AVENUE
QUEENS PARK
LONDON
UK
NW6 6LN**

*Register of Debenture
Holders Address:*

**6 WINDERMERE
AVENUE
QUEENS PARK
LONDON
UK
NW6 6LN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KHALIL ASSAAD
KHALIL**

Address: **6 WINDERMERE AVENUE
LONDON
NW6 6LN**

Director 1 :

Name: **GEMMA KHALIL**

Address: **6 WINDERMERE AVENUE
LONDON
NW6 6LN**

Date of Birth: **18/09/1985** *Nationality:* **BRITISH** *Occupation:* **MARKETING**

Director 2 :

Name: **GILLIAN ANN KHALIL**

Address: **6 WINDERMERE AVENUE
LONDON
NW6 6LN**

Date of Birth: **22/12/1958** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 3 :

Name: **MR KHALIL ASSAAD
KHALIL**

Address: **6 WINDERMERE AVENUE
LONDON
NW6 6LN**

Date of Birth: **26/09/1949** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009

Name: **KHALIL ASSAAD KHALIL**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 04/02/2009

Name:

GILLIAN ANN KHALIL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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