



*Companies House*  
— for the record —

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

**Annual Return**



**XZ4TQGFE**

*Received for filing in Electronic Format on the:* **06/01/2010**

*Company Name:* **PRIVACY LIMITED**

*Company Number:* **06661652**

---

### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**122-126 TOOLEY STREET  
LONDON  
GBR  
SE1 2TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:* **LAURENCE POUNTNEY  
LIMITED**

*Address:* **24 DECASTRO STREET  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

*Name:* **LAURENCE POUNTNEY LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2010**

*Authenticated:* **Yes**