



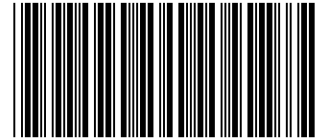
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Companies House
— for the record —

Annual Return

Company Name: PNEUMATIC COMPONENTS LIMITED

Company Number: 00341813



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Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HOLBROOK RISE
HOLBROOK INDUSTRIAL
ESTATE
SHEFFIELD
S20 3GE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAN STUART MCCREADIE

Address: RHOSILI
BARNSELY ROAD
DONCASTER
SOUTH YORKSHIRE DN5 8RB

Director 1:

Name: MR ANDREW OLAF
FISCHER
Date of Birth: 24/10/1964
Nationality: GERMAN
Occupation: COMPANY DIRECTOR

Address: AYSTON HALL
AYSTON
RUTLAND
LEICESTER LE15 9AE

Director 2:

Name: **IAN FISHER** *Address:* **26 LOUDOUN ROAD**
Date of Birth: **22/08/1950** **LONDON NW8 OLT**
Nationality: **ISRAELI**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ALAN THOMAS FLETCHER** *Address:* **14 FIERY HILL ROAD**
Date of Birth: **17/12/1934** **BARNT GREEN**
Nationality: **BRITISH** **BIRMINGHAM B45 8LG**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR IAN STUART** *Address:* **RHOSSILI**
MCCREADIE **BARNSELY ROAD**
Date of Birth: **31/12/1957** **DONCASTER**
Nationality: **BRITISH** **SOUTH YORKSHIRE DN5 8RB**

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	2300000	GBP2300000
TOTALS	2300000	GBP2300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2300000 ORDINARY Shares held as at 05/04/2006

Name: **PNEUMATIC COMPONENTS (HOLDINGS) LIMITED**
Address: **2B SIDINGS COURT**
DONCASTER
SOUTH YORKSHIRE DN4 4NU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**
