



Companies House
— for the record —

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Annual Return

Company Name: **PERKINS GROUP SERVICES LIMITED**

Company Number: **00568115**



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Company Details

Period Ending: **27/08/2007**

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

Principal Business Activities:

SIC Codes
5147

*Registered Office:
Address:*

**FERNDOWN INDUSTRIAL
ESTATE
42 COBHAM ROAD
FERNDOWN
DORSET
ENGLAND
BH21 7QG**

*Register of
Members Address:*

**THE OLD TREASURY
7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

**THE OLD TREASURY
7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Details of Officers of the Company

Company Secretary:

Name: **EDWARD DANNY GARDNER**

Address: **KINWOOD
18 WOODLAND WALK
FERNDOWN
DORSET
ENGLAND BH22 9LP**

Director 1:

Name: **EDWARD DANNY GARDNER** *Address:* **KINWOOD**
Date of Birth: **19/09/1946** **18 WOODLAND WALK**
Nationality: **BRITISH** **FERNDOWN**
Occupation: **ACCOUNTANT** **DORSET**
 ENGLAND BH22 9LP

Director 2:

Name: **GARY TIMOTHY GARDNER** *Address:* **8 GREENWOOD AVENUE**
Date of Birth: **06/02/1951** **FERNDOWN**
Nationality: **BRITISH** **DORSET**
Occupation: **COMPANY DIRECTOR** **ENGLAND BH22 9LE**

Director 3:

Name: **KEVIN JOHN PICKERING** *Address:* **MEADOW VIEW**
Date of Birth: **11/09/1953** **KERRY GARDENS**
Nationality: **BRITISH** **SANDLEHEATH**
Occupation: **DIRECTOR** **FORDINGBRIDGE**
 HAMPSHIRE
 ENGLAND SP6 1PA

Director 4:

Name: **TERENCE JAMES PUGH** *Address:* **11 FAIRMEAD WAY**
Date of Birth: **03/11/1954** **TOTTON**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **COMPANY DIRECTOR** **HAMPSHIRE**
 ENGLAND SO40 7JH

Director 5:

Name: **BRAMLEY JAMES SPARKS** *Address:* **46B HIGH STREET**
Date of Birth: **17/10/1959** **PUDDLETOWN**
Nationality: **BRITISH** **DORSET**
Occupation: **COMPANY DIRECTOR** **ENGLAND DT2 8RY**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 27/08/2007

Name: **PERKINS SERVICES (FERNDOWN) LIMITED**

Address: **FERNDOWN INDUSTRIAL ESTATE
42 COBHAM ROAD
FERNDOWN
DORSET
ENGLAND BH21 7QG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**