



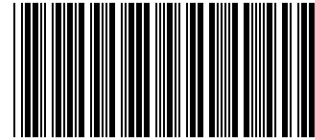
Companies House
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Annual Return

Company Name: **PEMBROKE THOMAS (DIRECT) LIMITED**

Company Number: **00759140**



X923AW6N

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
2123

Registered Office:
Address:

**WALSALL ROAD
CANNOCK
STAFFORDSHIRE
WS11 0JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANGELA CHERRY
UNDERHILL**

Address: **1 POST OFFICE ROW
MEADOW LANE ACTON
TRUSSELL
STAFFORD
STAFFORDSHIRE ST17 0RU**

Director 1:

Name: **BRIAN PETER UNDERHILL**
Date of Birth: **08/02/1935**
Nationality: **BRITISH**
Occupation: **PRINTER**

Address: **1 POST OFFICE ROW
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE ST17 0RU**

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	700	GBP700
TOTALS	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/12/2007

Name: **DERRICK ROY BICKLEY**

Address: **12 HARBECK AVENUE
GREAT BARR
BIRMINGHAM**

Shareholding 2:

0 ORDINARY Shares held as at 13/12/2007

50 Disposed of in period on 09/11/2007

Name: **DAVID JAMES BRUCE**

Address: **20 MEADOW WAY
HEATH HAYES
CANNOCK
STAFFS WS12 3YQ**

Shareholding 3:

0 ORDINARY Shares held as at 13/12/2007

25 Disposed of in period on 16/11/2007

Name: **MELVYN SIDNEY SARGEANT**

Address: **62 WOLVERHAMPTON ROAD
CANNOCK
STAFFS**

Shareholding 4:

575 ORDINARY Shares held as at 13/12/2007

Name: **BRIAN PETER UNDERHILL**

Address: **1 POST OFFICE ROW
MEADOW LANE ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE ST17 0RU**

Shareholding 5:

50 ORDINARY Shares held as at 13/12/2007

Name: **ALAN WEBSTER**

Address: **WOODLANDS HOSTEL
VICARAGE ROAD
BETWS-Y-COED
GWYNEDD LL24 0AD**

Shareholding 6:

25 ORDINARY Shares held as at 13/12/2007

Name: **ANGELA ECCLESTON**

Address: **66 ST. JAMES ROAD
CANNOCK
STAFFORDSHIRE WS11 1EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**