



Companies House
— for the record —

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Annual Return



XGL1N6B3

Received for filing in Electronic Format on the: **07/01/2009**

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

Company Number: **00759140**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

2123

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 21 LONGFORD
ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0DG**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANGELA CHERRY
UNDERHILL** *Address:* **1 POST OFFICE ROW
MEADOW LANE ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ST17 0RU**

Director 1 :

Name: **BRIAN PETER UNDERHILL** *Address:* **1 POST OFFICE ROW
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ST17 0RU**

Date of Birth: **08/02/1935** *Nationality:* **BRITISH** *Occupation:* **PRINTER**

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 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

575 ORDINARY Shares held as at 13/12/2008

Name:

BRIAN PETER UNDERHILL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/12/2008

Name:

DERRICK ROY BICKLEY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 13/12/2008

Name:

ANGELA ECCLESTON

Address:

Shareholding 4:

50 ORDINARY Shares held as at 13/12/2008

Name:

ALAN WEBSTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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