



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

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

Company Number: **00759140**

Date of this return: **13/12/2012**

SIC codes: **46660**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 21 LONGFORD INDUSTRIAL ESTATE
LONGORD ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANGELA CHERRY**

Surname: **UNDERHILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN PETER**

Surname: **UNDERHILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1935**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **700 ORDINARY shares held as at the date of this return**
Name: **BRIAN PETER UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.