



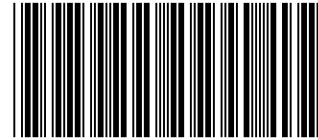
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Companies House
— for the record —

Annual Return

Company Name: **P. GERRATT LIMITED**

Company Number: **00804938**



Received for filing in Electronic Format on the: **17/01/2006**

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Company Details

Period Ending: **14/01/2006**

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

Principal Business Activities:

SIC Codes
3662

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRUSHWORKS
BARING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7BA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE JUDITH HILL**

Address: **15 PARK AVENUE
NEW DUSTON
NORTHAMPTON NN5 6QF**

Director 1:

Name: **JONATHAN SPENCER HILL**
Date of Birth: **06/05/1964**
Nationality: **BRITISH**
Occupation: **BRUSH MANUFACTURER**

Address: **12 CORY GARDENS
HARPOLE
NORTHAMPTON NN7 4ES**

Director 2:

Name: **PETER JOHN HILL**
Date of Birth: **19/08/1937**
Nationality: **BRITISH**
Occupation: **BRUSH MFR**

Address: **15 PARK AVENUE
NEW DUSTON
NORTHAMPTON NN5 6QF**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

485 ORDINARY Shares held as at 14/01/2006

Name: **J.S. HILL**

Address: **12 PARK AVENUE
HARPOLE NORTHAMPTON NN5 6QF**

Shareholding 2:

255 ORDINARY Shares held as at 14/01/2006

Name: **J.J. HILL**

Address: **15 PARK AVENUE
NEW DUSTON NORTHAMPTON NN5 6QF**

Shareholding 3:

5 ORDINARY Shares held as at 14/01/2006

Name: **KAREN HILL**

Address: **12 CORY GARDENS
HARPOLE NORTHAMPTON NN7 4ES**

Shareholding 4:

255 ORDINARY Shares held as at 14/01/2006

Name: **P.J. HILL**

Address: **15 PARK AVENUE
NEW DUSTON NORTHAMPTON NN5 6QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**