



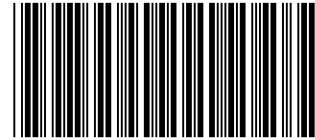
Companies House
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Annual Return

Company Name: **PIPER LAND DEVELOPMENT LTD**

Company Number: **00890522**



Received for filing in Electronic Format on the: **16/01/2008**

XAUV9WEF

Company Details

Period Ending: **24/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**132 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIA CATHERINE HOULE**

Address: **LOWER KINGSFORD FARM
CASTLE HILL LANE WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY11 5SW**

Director 1:

Name: **MR DENIS WILLIAM
PARKIN**

Address: **WATTCOTE FARM
WROXALL
WARWICK
WARWICKSHIRE CV35 7NH**

Date of Birth: **26/05/1927**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS KATE HILDA MARY PARKIN** *Address:* **WATTCOTE FARM
WROXALL
WARWICK
WARWICKSHIRE CV35 7NH**
Date of Birth: **28/09/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	33334	GBP33334
ORDINARY A	16666	GBP16666
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33334 ORDINARY Shares held as at 24/12/2007

Name: **D.W. PARKIN LTD**
Address: **132 WIDNEY LANE
SOLIHULL**

Shareholding 2:

16666 ORDINARY A Shares held as at 24/12/2007

Name: **D.W. PARKIN**
Address: **WATTCOTE FARM, MANOR LANE
WROXALL WARWICK
WARWICKSHIRE CV35 7NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**