



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJUF6N7**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **PIPER LAND DEVELOPMENT LTD**

*Company Number:* **00890522**

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### *Company Details*

*Period Ending:* **24/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIA CATHERINE HOULE**

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

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### *Director 1 :*

*Name:* **MRS KATE HILDA MARY  
PARKIN**

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

*Date of Birth:*

**28/09/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RUPERT JAMES WYNYATES  
PARKIN**

*Address:* **WATTCOTE FARM MANOR LANE  
WROXALL  
WARWICK  
CV35 7NH**

*Date of Birth:*

**12/04/1981**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>33334</b>	<b>GBP33334</b>
<b>ORDINARY A</b>	<b>16666</b>	<b>GBP16666</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 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 24/12/2008**

*Name:* **D.W. PARKIN LTD**

*Address:*

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#### *Shareholding 2:*

**16666 ORDINARY A Shares held as at 24/12/2008**

*Name:* **D.W. PARKIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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