



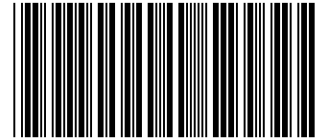
Companies House
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Annual Return

Company Name: **PENNINE SERVICES LIMITED**

Company Number: **01121710**



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Received for filing in Electronic Format on the: **13/06/2006**

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

AS REGISTERED OFFICE 0

Details of Officers of the Company

Company Secretary:

Name: **JANE PEGG**

Address: **BRICKYARD COTTAGE
RUSHOCK
DROITWICH
WORCESTERSHIRE WR9 0NS**

Director 1:

Name: **NIGEL RICHARD IFOR JONES** *Address:* **123 WINDINGBROOK LANE
COLLINGTREE PARK
NORTHAMPTON
ENGLAND NN4 0XN**

Date of Birth: **10/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Date of Birth: **02/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 07/05/2006

Name: **COMPASS CONTRACT SERVICES (U.K.) LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 2:

0 ORDINARY Shares held as at 07/05/2006

1 Disposed of in period on 03/08/2005

Name:

RONALD MARTIN MORLEY

Address:

**8 PINWOOD CLOSE
IVER HEATH
BUCKS
ENGLAND SL0 0GT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/05/2006** *Authenticated:* **Yes (E/W)**