



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pinewood Electronics Limited**

Company Number: **01742102**

Date of this return: **04/01/2011**

SIC codes: **5190**

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

Situation of Registered Office: **144 HIGH STREET
EPPING
ESSEX
UNITED KINGDOM
CM16 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1964** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 55 ORDINARY GBP1 SHARES shares held as at 2011-01-04
Name: DARREN LACEY

Shareholding 2 : 20 ORDINARY GBP1 SHARES shares held as at 2011-01-04
Name: GILLIAN MARY LACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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