



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **F.W. PETTIT LIMITED**

Company Number: **01881749**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 WATERLOO PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5LA**

Details of Officers of the Company

Company Secretary 1:

Name: **TIM DOWDESWELL**

Address: **THE OLD RECTORY ALKERTON
BANBURY
OX15 6NL**

Director 1 :

Name: **NICHOLAS CHARLES
DOWDESWELL**

Address: **ESHER HOUSE 6 ARNISON ROAD
EAST MOLESEY
SURREY
KT8 9JJ**

Date of Birth: **20/07/1966** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR TIMOTHY ROGER
DOWDESWELL**

Address: **THE OLD RECTORY ALKERTON
BANBURY
OXFORDSHIRE
OX15 6NL**

Date of Birth: **30/10/1964** *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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name: **N.C. DOWDESWELL**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2008

Name: **T.R. DOWDESWELL**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 31/12/2008
102 DISPOSED OF IN PERIOD ON 31/12/2008**

Name: **D. DOWDESWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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