



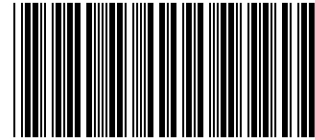
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Companies House
— for the record —

Annual Return

Company Name: PINEHOUSE LIMITED

Company Number: 01992271



XWPQ9UAL

Received for filing in Electronic Format on the: 01/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 GRANBY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3DU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM HENRY STATT

Address: MANOR FARMHOUSE
MEASHAM ROAD
SNARESTONE
DERBY DE12 7DA

Director 1:

Name: MR DAVID ALLEN
Date of Birth: 07/10/1950
Nationality: BRITISH
Occupation: BUILDER

Address: CHARLEY HALL
CHARLEY
LOUGHBOROUGH
LEICESTERSHIRE LE12 9YA

Director 2:

Name: **WILLIAM HENRY STATT** *Address:* **MANOR FARMHOUSE**
Date of Birth: **26/04/1956** **MEASHAM ROAD**
Nationality: **BRITISH** **SNARESTONE**
Occupation: **BUILDER** **DERBY DE12 7DA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/11/2007

Name: **DAVID ALLEN**
Address: **CHARLEY HALL**
CHARLEY
LOUGHBOROUGH
LEICESTERSHIRE LE12 9YA

Shareholding 2:

50 ORDINARY Shares held as at 01/11/2007

Name: **WILLIAM HENRY STATT**
Address: **MANOR FARMHOUSE**
MEASHAM ROAD, SNARESTONE
DERBY DE12 7DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**