



Companies House
— for the record —

363a_(ef)

Annual Return



X2RFG4I7

Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **PINEHOUSE LIMITED**

Company Number: **01992271**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**27 GRANBY STREET
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM HENRY STATT**

Address: **MANOR FARMHOUSE
MEASHAM ROAD
SNARESTONE
DERBY
DE12 7DA**

Director 1 :

Name: **MR DAVID ALLEN**

Address: **CHARLEY HALL CHARLEY
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9YA**

Date of Birth:

07/10/1950

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **WILLIAM HENRY STATT**

Address: **MANOR FARMHOUSE
MEASHAM ROAD
SNARESTONE
DERBY
DE12 7DA**

Date of Birth:

26/04/1956

Nationality:

BRITISH

Occupation:

BUILDER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 01/11/2008
25 DISPOSED OF IN PERIOD ON 28/02/2008

Name: **DAVID ALLEN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/11/2008

Name: **WILLIAM HENRY STATT**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 01/11/2008

Name:

DEBORAH KAY ALLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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